



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, DECEMBER 17, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
12:00 PM

1. CALL TO ORDER

**The meeting was called to order by Chairman Schron at 12:10 p.m.**

2. ROLL CALL

**Mr. Schron asked Deputy Clerk Muller to call the roll. Committee members Schron, Brady, Gallagher, Rogers and Germana were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting. Councilmember Miller entered the meeting shortly after the roll call was taken.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments related to the agenda were given.**

4. APPROVAL OF MINUTES FROM THE DECEMBER 10, 2012 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the December 10, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0260: A Resolution making an award on RQ23209 to R.W. Armstrong & Associates, Inc. in the amount of \$4,200,000.00 for general engineering services for various projects in connection with the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.

**Mr. Kevin Delaney, Airport Manager, addressed the Committee regarding Resolution No. R2012-0260. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Delaney pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Germana, Resolution No. R2012-0260 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2012-0261: A Resolution reauthorizing the HELP Loan Program in the amount not-to-exceed \$40,000,000.00 for the purpose of providing linked deposits to financial institutions making below-market home repair loans to Cuyahoga County residents; authorizing the County Executive to execute the agreements and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Paul Herdeg, Housing Manager, addressed the Committee regarding Resolution No. R2012-0261. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Herdeg pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Germana with a second by Ms. Connally, Resolution No. R2012-0261 was considered and approved by unanimous vote to be referred to the full Council agenda, with a recommendation for passage under second reading suspension of rules. Additionally, Committee members Germana, Rogers, Connally, Schron and Gallagher and Councilmember Miller requested to be added as additional sponsors to the legislation.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. OTHER PUBLIC COMMENT**

**No other public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss the meeting was adjourned by Chairman Schron at 12:50 p.m., without objection.**