



MINUTES

**CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
FRIDAY, MARCH 9, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 1:07 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Rogers and Germana were present and a quorum was determined. Committee member Simon entered the meeting shortly after the roll was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2012 MEETING

A motion was made by Mr. Germana, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes from the February 6, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding the Cuyahoga County Municipal Energy Program – Paul Alsenas, Director, Cuyahoga County Planning Commission

Mr. Paul Alsenas, Director, Ms. Claire Kobane, Program Manager, and Ms. Marionette Richardson Scott, Principal Planner of the Cuyahoga County Planning Commission, addressed the Committee regarding the item. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Alsenas, Ms. Kobane and Ms Richardson Scott pertaining to the item, which they answered accordingly.

Mr. Larry Benders, Director of Development, addressed the Committee regarding the item. Discussion ensued.

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

Ms. Shanelle Smith, Local Director of Emerald Cities Cleveland, addressed the Committee regarding the Emerald Cities Collaborative. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Smith pertaining to the item, which she answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Rogers with a second by Mr. Germana, the meeting was adjourned at 2:05 pm, without objection.