



**AGENDA**  
**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING**  
**MONDAY, DECEMBER 5, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM NOVEMBER 3, 2011 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
THURSDAY, NOVEMBER 3, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:00 AM

1. CALL TO ORDER

**The meeting was called to order by Chairman Schron at 9:07 a.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Schron, Brady, Gallagher, Greenspan and Connally were in attendance and a quorum was determined. Councilmember Miller was also in attendance. Mr. Rogers entered the meeting shortly after the roll call was taken.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM OCTOBER 19, 2011 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the October 19, 2011 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0303: A Resolution authorizing the issuance and sale of County of Cuyahoga, Ohio Economic Development Refunding Revenue Bonds, Series 2011 (Gilmour Academy Project) in the amount not-to-exceed \$10,000,000.00 for the purpose of currently refunding Series 2009 Bonds issued by the County of Cuyahoga which assisted in financing the costs of a "Project" within the meaning of Chapter 165, Ohio Revised Code; providing for the pledge of revenues for the payment of such bonds; authorizing the execution of various documents required in

connection with said bond issuance and authorizing and approving related matters, and declaring the necessity that this Resolution become immediately effective.

**Ms. Sarah Parks Jackson, Program Officer for the Department of Development; Mr. Greg Huth, Assistant Prosecutor and Mr. Eugene Killeen, an attorney at Tucker Ellis & West which serves as bond counsel for the project, addressed the Committee regarding Resolution No. R2011-0303. Discussion ensued.**

**Committee members asked questions of Ms. Jackson, Mr. Huth and Mr. Killeen pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2011-0303 was considered and approved by unanimous vote to be referred to the full Council agenda.**

- b) R2011-0307: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100533-01, 02 with Tri Mor Corporation for the Year Two Pavement Maintenance Program: Aprons A1, B reconstruction and Aprons A2, C, D1 rehabilitation for the period 8/9/2011 - 6/6/2012 for additional funds in the amount not-to-exceed \$675,500.00.

**Mr. Kevin Delany, Manager of the Cuyahoga County Airport addressed the Committee regarding Resolution No. R2011-0307. Discussion ensued.**

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

**On a motion by Ms. Connally with a second by Mr. Greenspan, Resolution No. R2011-0307 was considered and approved by unanimous vote to be referred to the full Council agenda.**

- c) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Larry Benders, Director of Development, Mr. Nathan Kelly, Deputy Chief of Staff for Development, Mr. Greg Zucca, Strategic Program Officer, and Ms. Laura Clark, Senior Development Finance Analyst addressed the Committee regarding Ordinance No. O2011-0049. Discussion ensued.**

**Committee members asked questions of Mr. Benders, Mr. Kelly, Mr. Zucca and Ms. Clark pertaining to the item, which they answered accordingly.**

**Ordinance No. O2011-0049 was postponed from further discussion at this time.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**There was no public comment.**

8. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Chairman Schron at 10:54 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2011-0049

Sponsored by: <b>County Executive FitzGerald/Department of Development</b>	<b>An Ordinance</b> authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and,

WHEREAS, the Cuyahoga County Economic Development Commission has proposed, and this Council has adopted, the Cuyahoga County Economic Development Plan in Ordinance No. O2011-0026; and,

WHEREAS, the County Executive/ Department of Development has proposed the establishment of a \$100,000,000.00 Economic Development Fund to invest in job growth and economic development in Cuyahoga County under the Economic Development Plan; and,

WHEREAS, the Economic Development Fund shall strive to meet the principal objectives of expanding the economic base in the county, including outcomes consistent with economic growth including job creation and improved quality of life; and,

WHEREAS, the County Executive/Department of Development has proposed that the Economic Development Fund should invest in specific programs for Workforce Development, Property Reutilization, Small Business Growth, and Large Scale Business Growth and Attraction; and,

WHEREAS, the Executive has proposed, and this Council concurs, that the Department of Development shall administer the Economic Development Fund in a manner that promotes inclusion of economically isolated populations, transparency for public accountability, and collaboration with existing economic development organizations as priorities for the department’s approach; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** There is hereby created the Cuyahoga County Economic Development Fund, which shall be administered by the County Executive through the Department of Development.

**SECTION 2.** The Economic Development Fund shall undertake the following four priorities:

- a) Large Business Growth and Attraction;
- b) Small Business Growth;
- c) Property Reutilization; and
- d) Workforce Development.

**SECTION 3.** The Department of Development shall make a report to the County Council detailing the operations, performance measures and changes to the Fund annually in concert with updates to the County's Five Year Economic Development Plan as required by the County Charter.

**SECTION 4.** It is necessary that this Ordinance become immediately effective in order to retain secured financing and project completion. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Yeas:

Nays:

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County Council President

\_\_\_\_\_  
Date

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County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: October 25, 2011  
Committee(s) Assigned: Economic Development & Planning

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011