



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
FRIDAY, DECEMBER 9, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 11:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM DECEMBER 5, 2011 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the December 5, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0335: A Resolution authorizing an amendment to a Brownfields Revolving Loan Subgrant award to City of Cleveland for an asbestos abatement project located at 5701 Carnegie Avenue, Cleveland, in connection with the American Recovery and Reinvestment Act Brownfields Revolving Loan Fund Program to add the time period 10/1/2009 - 9/30/2012 and for additional funds in the amount of \$674,835.47; authorizing the County Executive to execute the

amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Larry Benders, Director of Development; Ms. Laura Clark, Development Finance Analyst for the Department of Development and Mr. Jim Doyle, President of Hemmingway Development, addressed the Committee regarding Resolution No. R2011-0335. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Connally, Resolution No. R2011-0335 was considered and approved by unanimous vote to be referred to the full Council agenda.

6. MISCELLANEOUS BUSINESS

Mr. Brady asked questions regarding the next steps and timeline for Ordinance No. O2011-0049, an Ordinance establishing an Economic Development Fund. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 11:23 a.m., without objection.