



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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM 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.
- 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  
MONDAY, DECEMBER 5, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**The meeting was called to order by Chairman Schron at 3:00 p.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Schron, Brady, Gallagher, Greenspan, Rogers, Germana and Connally were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM NOVEMBER 3, 2011 MEETING

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

**Mr. Larry Benders, Director of Development and Mr. Nathan Kelly, Deputy Chief of Staff for Development addressed the Committee regarding Ordinance No. O2011-0049. Discussion ensued.**

**Committee members asked questions of Mr. Benders and Mr. Kelly 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 and on a motion by Ms. Connally with a second by Mr. Schron, the meeting was adjourned at 5:03 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0335

<p>Sponsored by: <b>County Executive FitzGerald/Department of Development</b></p>	<p><b>A Resolution</b> 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.</p>
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WHEREAS, the County Executive/Department of Development requests approval of an amendment to the United States Environmental Protection Agency (“USEPA”) American Recovery and Reinvestment Act (“ARRA”) Brownfield Revolving Loan Fund (“BRLF”) Subgrant award with the City of Cleveland for an asbestos abatement project located at 5701 Carnegie Avenue, Cleveland, Ohio to add the time period of 10/1/2009 – 9/30/2012, and for additional funds in the amount of \$674,835.47; and,

WHEREAS, the Department of Development applied for and received a \$1,900,000.00 USEPA American Recovery and Reinvestment Act Revolving Loan Fund grant in the amount of \$1,900,000.00; and,

WHEREAS, the grant funds are to be utilized for environmental cleanup activities, such as asbestos abatement, of eligible properties located in Cuyahoga County; and,

WHEREAS, the City of Cleveland applied to the County for funding through the USEPA BRLF for asbestos abatement services of the 5701 Carnegie Avenue property located in Cuyahoga County for the redevelopment project (known as the Warner Swasey Project); and,

WHEREAS, the County’s assistance will leverage approximately \$18,000,000.00 in additional investment, and once developed, the project is anticipated to create up to 360 jobs; and,

WHEREAS, the Cuyahoga County Council authorized the County Executive and Director of Development to enter into the Subgrant award in the amount not-to-exceed \$454,953.00 (Resolution No. R2011-0127) in support of the asbestos abatement of the 5701 Carnegie Avenue property; and,

WHEREAS, USEPA has granted the Department of Development's funding waiver request which will place remaining funds from projects that did not utilize all of the funds (allocated through subgrants) in the amount of \$674,835.47, into the Warner Swasey Project; and,

WHEREAS, the new total project amount awarded to the County and the City of Cleveland is in the amount not-to-exceed \$1,129,788.47; and,

WHEREAS, the USEPA has approved the time period of 10/1/2009 – 9/30/2011 as well as an extension submitted by the Department of Development to extend the termination period from September 30, 2011 until September 30, 2012 for the entire grant award; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens of the County.

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

**SECTION 1.** The County Council hereby approves such request, for the amended USEPA American Recovery and Reinvestment Act (ARRA) Brownfield Revolving Loan Fund Subgrant award between County of Cuyahoga, on behalf of the Department of Development, and the City of Cleveland, for asbestos abatement in connection with the Warner & Swasey project located at 5701 Carnegie Avenue, Cleveland, Ohio, to add the time period of 10/1/2009 – 9/30/2012, for additional funds in the amount of \$674,835.47, and authorizing the County Executive to execute all necessary documents in relation to the Revolving Loan Fund Subgrant award.

**SECTION 2.** It is necessary that this Resolution become immediately effective in order achieve progress towards the stated goal of the Charter of Cuyahoga County to promote economic development opportunities for the citizens of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution 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.

