



## **MINUTES**

**CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING  
MONDAY, JULY 25, 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 Rogers at 3:04 p.m.**

**2. ROLL CALL**

**The Clerk called the roll. Chairman Rogers was in attendance. Mr. Germana and Ms. Simon were absent. A quorum was not determined.**

**3. APPROVAL OF MINUTES FROM THE JUNE 27, 2011 MEETING**

**No action was taken.**

**4. PUBLIC COMMENT RELATED TO THE AGENDA**

**There was no public comment.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2011-0228: A Resolution authorizing an award on RQ19570 to Town Center Construction, LLC, in the amount of \$360,900.00 for construction of an Energy Center at the Cuyahoga County Fairgrounds in connection with the Fairgrounds Wind Turbine Project; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

**No action was taken.**

**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 at 4:05 p.m., without objection.**