



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JANUARY 14, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 2:03 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Muller to call the roll. Committee members Schron, Brady, Greenspan, Germana, Rogers and Connally were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2012 MEETING

A motion was made by Mr. Germana, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the December 17, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0240: A Resolution authorizing the County Executive and Department of Public Works to release an amount not-to-exceed \$500,000.00 from the Medical Mart Contingency Fund to the Cleveland Sports Commission when the 2013 Senior Games are held at the Convention Center; authorizing the County Executive and Department of Public Works to negotiate and execute any necessary contract or other documents for same.

Mr. Nate Kelly, Deputy Chief of Staff for Development, and Mr. David Gilbert, President of the Greater Cleveland Sports Commission, addressed the Committee regarding Resolution No. R2012-0240. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kelly and Mr. Gilbert pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Ms. Connally, Resolution No. R2012-0240 was considered and approved by unanimous vote to be referred to the full Council agenda, with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Chairman Schron at 2:35 p.m., without objection.