



**AGENDA**  
**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING**  
**MONDAY, APRIL 1, 2013**  
**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 THE MARCH 25, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2013-0064: A Resolution authorizing the 2013 Community Development Block Grant Municipal Grant Program in the total amount of \$1,200,000.00; authorizing the County Executive to make awards to eligible municipal applicants under said Program and in accordance with the Urban County Cooperation Agreement; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and 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, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, MARCH 25, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Schron called the meeting to order at 3:00 p.m.**

2. ROLL CALL

**Mr. Schron asked Assistant Deputy Clerk Carter to call the roll. Committee members Schron, Jones, Greenspan and Rogers were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Council President Connally was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE MARCH 11, 2013 MEETING

**A motion was made by Mr. Rogers, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 11, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0053: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Arnold Lockett, Development Finance Analyst, and Mr. Shawn Kennedy, President of the Technology Recovery Group, addressed the Committee regarding Resolution No. R2013-0053. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Lockett and Mr. Kennedy pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0053 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 3:15 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0064

Sponsored by: <b>County Executive FitzGerald/Department of Development</b>	<b>A Resolution</b> authorizing the 2013 Community Development Block Grant Municipal Grant Program in the total amount of \$1,200,000.00; authorizing the County Executive to make awards to eligible municipal applicants under said Program and in accordance with the Urban County Cooperation Agreement; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended a 2013 Community Development Block Grant (“CDBG”) Municipal Grant Program in the total amount of \$1,200,000.00; and,

WHEREAS, the participants of the 2013 CDBG Municipal Grant Program shall be chosen from the fifty one (51) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of those 51 communities are eligible to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, the Department of Development reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, the awards are funded 100% from federal Community Development Block Grant Funds; and,

WHEREAS, it is necessary that this Resolution 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 entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes the 2013 Community Development Block Grant (“CDBG”) Municipal Grant Program in the total amount of \$1,200,000.00.

**SECTION 2.** That the Department of Development shall review and analyze each of the applications based on scoring criteria which shall evaluate participants based on project description, proposed project feasibility, and implementation plan.

**SECTION 3.** That all awards and agreements under the 2013 Community Development Block Grant Municipal Grant Program shall be reviewed and approved by the appropriate approval authority depending on the monetary threshold of each such award or agreement in accordance with the Cuyahoga County Contracting and Purchasing Procedures Ordinance.

**SECTION 4.** That the County Executive is authorized to make awards to eligible municipal applicants under said Program and in accordance with the Urban County Cooperation Agreement. The County Executive is authorized to execute agreements in connection with said awards and all documents consistent with this Resolution.

**SECTION 5.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 6.** 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.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 27, 2013  
Committee(s) Assigned: Economic Development & Planning

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_