



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, APRIL 1, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:04 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Muller to call the roll. Committee members Schron, Jones, Greenspan, Rogers and Simon were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE MARCH 25, 2013 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of 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.

Mr. Larry Benders, Director of Development, and Ms. Sara Parks Jackson, Program Officer for the Department of Development, addressed the Committee regarding

Resolution No. R2013-0064. Discussion ensued.

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

No legislative action was taken on Resolution No. R2013-0064 at this time.

6. MISCELLANEOUS BUSINESS

Mr. Schron stated that the next Economic Development & Planning Committee meeting will be held on Monday, April 15, 2013 at 3:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 3:53 p.m., without objection.