



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, APRIL 15, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

In the absence of Chairman Schron, Vice-Chairman Jones presided over the meeting. The meeting was called to order at 3:06 p.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Muller to call the roll. Committee members Jones and Rogers were in attendance. Committee members Schron and Greenspan were absent from the meeting. Councilmember Miller was also in attendance.

In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Miller as Member Pro Tem of the Committee. A quorum was then determined.

Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE APRIL ~~15~~ 1, 2013 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the April 1, 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.

On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0064 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading adoption under suspension of rules.

6. MISCELLANEOUS BUSINESS

Mr. Paul Herdeg, Housing Manager for the Department of Development, provided an overview of housing and community development programs to the Committee. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Miller the meeting was adjourned at 4:09 p.m., without objection.