



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, AUGUST 5, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:00 A.M.

1. CALL TO ORDER

**Chairman Schron called the meeting to order at 9:10 a.m.**

2. ROLL CALL

**Mr. Schron asked Deputy Clerk Muller to call the roll. Committee members Schron, Jones, Greenspan and Rogers were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Council President Connally and Councilmember Miller were also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment related to the agenda.**

4. APPROVAL OF MINUTES FROM JULY 29, 2013 MEETING

**A motion was made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the July 29, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0171: A Resolution making an award on RQ27969 to the architectural firm of Cooper Carry, Inc.; authorizing the County Executive to negotiate, enter into, and execute an initial 90-day contract with Cooper Carry, Inc. in an amount not-to-exceed \$1,500,000.00 and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Jeffrey Appelbaum, Ms. Bonnie Teeuwen, Director of Public Works, and Mr. Majeed Makhoulf, Director of Law; addressed the Committee regarding Resolution No. R2013-0171. Committee members and Councilmembers asked questions of Mr. Appelbaum, Ms. Teeuwen and Mr. Makhoulf pertaining to the item, which they answered accordingly. Discussion ensued.**

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2013-0171 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 other public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 10:55 a.m., without objection.**