



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, APRIL 14, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 P.M.

1. CALL TO ORDER

Chairman Schron called the meeting to order at 1:07 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM THE MARCH 24, 2014 MEETING

A motion was made by Mr. Brady, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 24, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0103: A Resolution authorizing a contract with National Council for Community Development, Inc. dba National Development Council in the amount not-to-exceed \$2,132,000.00 for administration and capitalization of the Grow Cuyahoga County Fund for the period 1/1/2014 - 12/31/2015; authorizing an agreement with Cuyahoga County Community Improvement Corporation for fiscal agent services in connection with said Fund for the period 11/19/2013 - 12/31/2016; authorizing the County Executive to execute the contract and agreement and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Mr. Michael May, Economic Development Administrator, Mr. Tom Jackson, Director, National Development Council, and Mr. Dryck Bennett, Chief of Credit at National Development Council, Grow America Fund, addressed the Committee regarding Resolution No. R2014-0103. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. May, Mr. Jackson and Mr. Bennett pertaining to the item, which they answered accordingly.

A motion was made by Mr. Brady, seconded by Mr. Schron and approved by unanimous vote to refer Resolution No. R2014-0103 to the Committee of the Whole.

[Subsequent to the meeting and at the request of Council President Connally, this referral was withdrawn and Resolution No. R2014-0103 was then referred back to the Economic Development & Planning Committee.]

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Mr. Lloyd Skip Brown, representing Veterans of Ohio, addressed the Committee regarding issues of concern to him regarding veterans' services.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Schron at 1:44 p.m., without objection.