



**AGENDA**  
**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING**  
**MONDAY, MAY 5, 2014**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**3:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 14, 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.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Section 108.01 of the Cuyahoga County Code, 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, APRIL 14, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0103

Sponsored by: <b>County Executive FitzGerald/Department of Development</b>	<b>A Resolution</b> 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.
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WHEREAS, the County Executive/Department of Development has authorized 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; and

WHEREAS, the primary goals are to: (1) continue offering Small Business Administration (SBA) 7(a) loans to growing small businesses in Cuyahoga County; and (2) provide access to multiple professionals with breadth of knowledge in various areas of public financing; and

WHEREAS, the funding for this project will come 100% from the Economic Development Revolving Loan Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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



First Reading/Referred to Committee: April 8, 2014  
Committee(s) Assigned: Economic Development & Planning

Legislation referred to the Committee of the Whole by parliamentary motion of the  
Economic Development & Planning Committee: April 14, 2014

Legislation withdrawn from Committee of the Whole and referred back to the  
Economic Development & Planning Committee by Council President: April 16, 2014

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