



MINUTES

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

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 and Greenspan were in attendance and a quorum was determined. Committee members Brady and Simon were 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 APRIL 14, 2014 MEETING

A motion was made by Mr. Schron, seconded by Mr. Jones and approved by majority vote to approve the minutes of the April 14, 2014 meeting, with Mr. Greenspan abstaining from the vote due to his absence from the 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. Larry Benders, Director of Development, Mr. Tom Jackson, Director, National Development Council; and Mr. Sheldon Bartel, Small Business Loan Officer 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. Benders, Mr. Jackson and Mr. Bartel pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Greenspan, Resolution No. R2014-0103 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading. Additionally, Mr. Jones requested that his name be added to the legislation as a co-sponsor.

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, the meeting was adjourned by Chairman Schron at 4:02 p.m., without objection.