



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, OCTOBER 20, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:05 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Carter to call the roll. Committee members Schron, Jones, Greenspan, Brady and Simon were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 30, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the June 30, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0243: A Resolution authorizing an Economic Development Collateral Enhancement in the amount not-to-exceed \$5,000,000.00 for the benefit of Schofield Properties, LLC for renovation and redevelopment of the historic Schofield Building, located at 2000 East 9th Street, Cleveland; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said collateral enhancement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Nathan Kelly, Deputy Chief of Staff for Economic Development; Ms. Laura Clark, Development Finance Analyst; and Mr. Trevor McAleer, Legislative and Budget Analyst, addressed the Committee regarding Resolution No. R2014-0243. Discussion ensued.

Committee members asked questions of Mr. Kelly, Ms. Clark and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2014-0243 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 the rules.

- b) O2014-0006: An Ordinance enacting Chapter 714 of the Cuyahoga County Code to establish guidelines for the County Community Development Block Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.

Ms. Simon introduced a proposed substitute to Ordinance No. O2014-0006. Discussion ensued.

Mr. Larry Benders, Director of the Department of Economic Development, addressed the Committee regarding Ordinance No. O2014-0006. Discussion ensued.

Committee members asked questions of Mr. Benders pertaining to the item, which he answered accordingly.

A motion was then made by Ms. Simon, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Ms. Simon, Ordinance No. O2014-0006 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 the rules, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:06 p.m., without objection.