



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
THURSDAY, FEBRUARY 23, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:04 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Hairston, Tuma and Baker were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 13, 2017 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the February 13, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0031: A Resolution making awards on RQ36437 to various providers, in the total amount not-to-exceed \$650,000.00, for environmental consulting services for the period 10/1/2016 - 9/30/2019; authorizing the County Executive to execute the Master Environmental Services Agreement and all

other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) HzW Environmental Consultants, LLC
- 2) Hull & Associates, Inc.
- 3) Partners Environmental Consulting, Inc.

Ms. Judith Weyburne, Deputy Director of the Department of Development, and Ms. Janise Bayne, Senior Development Finance Analyst, addressed the Committee regarding Resolution No. R2017-0031. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Weyburne and Ms. Bayne pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Hairston, Resolution No. R2017-0031 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.

Mr. Hairston requested his name be added as co-sponsor to Resolution No. R2017-0031.

6. MISCELLANEOUS BUSINESS

- a) Update on financial information as requested from the February 13, 2017 Economic Development & Planning Committee meeting

Mr. Ted Carter, Chief Economic Development Officer; Mr. Paul Herdeg, Director of Strategic Planning, Research and Policy; and Mr. Kenneth Surratt, Deputy Director of Housing & Community Development, addressed the Committee regarding the budgets pertaining to the Department of Development's program activities.

Committee members and Councilmembers asked questions of Mr. Carter, Mr. Herdeg and Mr. Surratt pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:25 p.m., without objection.