



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JULY 16, 2018
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 3:10 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 18, 2018 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the June 18, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item Nos. 5.b) and c) were taken out of order and considered before Item No. 5.a).]

- a) R2018-0129: A Resolution adopting the 2018 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Mr. Theodore Carter, Chief Economic Development Officer, and Mr. Roger Sikes, Grant Program Manager, addressed the Committee regarding Resolution No. R2018-0129. Discussion ensued.

Committee members asked questions of Messrs. Carter and Sikes pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron, with a second by Ms. Simon, Resolution No. R2018-0129 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) 2018-0138: A Resolution authorizing a sole source contract with Fund For Our Economic Future, as fiscal agent for a collaborative of public-private funders, in the amount not-to-exceed \$1,000,000.00 to support employment of County residents in up to three industry sectors in Cuyahoga County for the period 7/24/2018 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Armond Budish, County Executive; Ms. Deborah Vesey, President and Chief Executive Officer of the Deaconess Foundation; Mr. Carter, Mr. David Feinerman, Deputy Director for Development; Mr. David Merriman, Administrator; Ms. Kim Shelnick, Vice President of Talent Acquisitions with University Hospitals; Ms. Micki Tubbs, Chief Executive Officer with FIT Technologies; and Ms. Grace Killbane, Executive Director with Ohio Means Jobs; addressed the Committee regarding Resolution No. R2018-0138. Discussion ensued.

Committee members asked questions of Ms. Vesey, Mr. Carter, Mr. Feinerman, Mr. Merriman, Ms. Shelnick, Ms. Tubbs and Ms. Killbane pertaining to the item, which they answered accordingly.

Mr. Schron introduced a proposed substitute to Resolution No. R2018-0138. Discussion ensued.

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

There was no further legislative action taken by the Committee.

- c) R2018-0150: A Resolution authorizing an Economic Development Fund Special Large-Scale Attraction Forgivable Loan in the amount not-to-exceed \$500,000.00 to Covia Holdings Corporation for the benefit of the Fairmount Santrol, Inc. - Unimin Corporation Merger and Headquarters Project to be located at 3 Summit Park Drive in the City of Independence; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael May, Development Administrator, and Mr. Brian Richardson, Executive Vice President and Chief Administrative Officer with Covia Holdings Corporation, addressed the Committee regarding Resolution No. R2018-0150. Discussion ensued.

Committee members asked questions of Messrs. May and Richardson pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron, with a second by Ms. Baker, Resolution No. R2018-0150 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 5:31 p.m., without objection.