



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, AUGUST 6, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 16, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) 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.
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



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.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0138

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>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.</p>
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WHEREAS, the County Executive/Department of Development has recommended 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; and

WHEREAS, the funders collaborative will focus on the healthcare, manufacturing and IT sectors; and

WHEREAS, the funding will support activities intended to eliminate the talent-supply gap in the targeted sectors, including: convening employers and other stakeholders, seeking out industry expertise to translate industry needs, coordinate service delivery, and interfacing with regional public institutions to more effectively collect and share data, access Cuyahoga County residents in the public support systems for the talent supply, and access public funds for programmatic efforts; and

WHEREAS, the other members/funders of the collaborative will contribute up to \$1,500,000.00; and

WHEREAS, the County will provide \$420,000.00 of its funds in the first year of the contract term and \$290,000.00 in each of the two subsequent years of the contract term if all three sectors of healthcare, manufacturing and IT are funded by the collaborative; the County's contribution will be proportionately reduced in the event the collaborative is unable to raise the full \$2,500,000.00.

WHEREAS, the funding source for this project is 100% Health and Human Services Levy funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a sole source contract with the 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 for the period 7/24/2018 - 12/31/2021. The County will provide \$420,000.00 of its funds in the first year of the contract term and \$290,000.00 in each of the two subsequent years of the contract term if all three sectors of healthcare, manufacturing and IT are funded by the collaborative; the County's contribution will be proportionately reduced in the event the collaborative is unable to raise the full \$2,500,000.00.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: June 26, 2018
Committee(s) Assigned: Economic Development & Planning

Legislation Substituted in Committee: July 16, 2018

Journal _____
_____, 2018