



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, MAY 16, 2022
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 APRIL 18, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0123: A Resolution authorizing a grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not -to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute the Contract No. 2451 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) in the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership.
 - 2) in the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program.
 - 3) in the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide.

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, APRIL 18, 2022
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 3:02 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll. Committee members Schron, Baker and Simon were in attendance and a quorum was determined. Committee members Tuma and Stephens were 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 MARCH 7, 2022 MEETING

A motion was made by Mr. Schron, seconded by Ms. Baker, and approved by unanimous vote to approve the minutes from the March 7, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0100: A Resolution authorizing an Economic Development Loan to JumpStart, Inc. in the amount not-to-exceed \$2,500,000.00 to provide local matching funds to support one-half of the operating costs to carry out the Ohio Third Frontier Entrepreneurial Services Program to assist early-stage tech

startups, innovators, and small businesses throughout Cuyahoga County; 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. Paul Herdeg, Director of the Department of Development; Mr. Ray Leach, Chief Executive Officer of Jump Start, Inc.; Ms. Teleangé Thomas, Chief Operations and Relationship Officer with Jump Start, Inc.; Ms. Tonia Porras, Founder of Gloria's Way; Ms. India Johnson, Chief Executive Officer of UAVistas, LLC; Mr. Kevin von Keyserling, Chief Executive Officer of Ready Set Surgical; and Ms. Ms. Felecia Townsend Ivey, Director of the Cuyahoga Small Business Development Center with the Urban League of Greater Cleveland, addressed the Committee regarding Resolution No. R2022-0100. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg, Mr. Leach, Ms. Thomas, Ms. Porras, Ms. Johnson, Mr. von Keyserling, and Ms. Townsend Ivey pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0100 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 5:02 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0123

<p>Sponsored by: County Executive Budish/Department of Development</p>	<p>A Resolution; authorizing a grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not-to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute the Contract No. 2451 and all other documents consistent with said award and 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 grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not -to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years:

- a) In the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership
- b) In the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program
- c) In the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide

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

WHEREAS, the primary goal for this project is to provide funding for three critical workforce development initiatives, each of which supports and is strategically connected to ongoing Workforce Sector Partnership activities; and

WHEREAS, this project is 100% funded by the General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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 grant award to Fund for Our Economic Future of Northeast Ohio in the total amount not-to-exceed \$9,000,000.00 as fiscal agent, for Workforce Funders Group for various workforce development activities, commencing upon contract signature of all parties for a period of 3 years:

- a) In the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership
- b) In the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program
- c) In the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide

SECTION 2. That the County Executive is authorized to execute Contact No. 2451 all documents consistent with said award and 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: May 10, 2022

Committee(s) Assigned: Economic Development & Planning

Journal _____
_____,20____