



MINUTES  
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, OCTOBER 3, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairwoman Baker called the meeting to order at 3:05 p.m.**

2. ROLL CALL

**In accordance with Rule 12F of the County Council Rules, Council President Jones appointed himself as a Member Pro Tem of the Economic Development & Planning Committee.**

**Ms. Baker asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Baker and Tuma and Councilmember Jones were in attendance and a quorum was determined. Committee member Stephens joined the meeting shortly after the roll call was taken. Committee members Simon and Schron were absent.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 26, 2022 MEETING

**A motion was made by Mr. Jones, seconded by Mr. Tuma, and approved by unanimous vote to approve the minutes from the September 26, 2022 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0345: A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period for the period 1/1/2023 – 12/31/2026; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Paul Herdeg, Director of the Department of Development; Mr. Mark Owens, Vice President of Marketing Communications for Team NEO; and Mr. John Luteran, Managing Vice President of Finance, Operations & Air Services for the Greater Cleveland Partnership, addressed the Committee regarding Resolution No. R2022-0345. Discussion ensued.**

**Committee members and Councilmember asked questions of Messrs. Herdeg, Owens and Luteran pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Jones, Resolution No. R2022-0345 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.**

**Councilmember Jones requested to have his name added as a co-sponsor to the legislation.**

- b) R2022-0346: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Sara Parks Jackson, Deputy Director of Housing & Community Development, addressed the Committee regarding Resolution No. R2022-0346. Discussion ensued.**

**Committee members and Councilmember asked questions of Ms. Parks Jackson pertaining to the item, which she answered accordingly.**

**A motion was made by Ms. Stephens, seconded by Mr. Tuma and approved by unanimous vote to amend Resolution No. R2022-0346 to add “for the eligibility period of 4/1/2020 – 12/31/2022” throughout the legislation.**

**On a motion by Ms. Stephens with a second by Mr. Tuma, Resolution No. R2022-0346 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 amended.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Baker adjourned the meeting at 3:43 p.m., without objection.**