



MINUTES  
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, OCTOBER 17, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Schron called the meeting to order at 3:00 p.m.**

2. ROLL CALL

**Mr. Schron asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Schron, Baker, Tuma and Simon were in attendance and a quorum was determined. Committee member Stephens was absent.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE OCTOBER 3, 2022 MEETING

**A motion was made by Ms. Baker, seconded by Mr. Tuma, and approved by unanimous vote to approve the minutes from the October 3, 2022 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0350: A Resolution awarding a total sum, not to exceed \$250,000, to the Cuyahoga County Public Library for the Solon Innovation Center Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Tracy Strobel, Executive Director for the Cuyahoga County Public Library, addressed the Committee regarding Resolution No. R2022-0350. Discussion ensued.**

**Committee members asked questions of Ms. Strobel pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2022-0350 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2022-0363: A Resolution allocating capital funds in the total amount of \$3,087,283.00 in support of the Veterans Service Commission of Cuyahoga County's headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2022; authorizing payments to various providers, in the total amount of \$1,009,960.00, for said services and programs for the period ending 12/31/2023; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael King, Senior Legislative Strategist; and Mr. Trevor McAleer, Legislative Budget Advisor for County Council, addressed the Committee regarding Resolution No. R2022-0363. Discussion ensued.**

**Committee members asked questions of Messrs. King and McAleer pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2022-0363 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 3:26 p.m., without objection.**