



MINUTES
JOINT CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
AND COMMUNITY DEVELOPMENT COMMITTEE MEETING
MONDAY, DECEMBER 5, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Schron called the meeting to order at 1:15 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 17, 2022 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma, and approved by unanimous vote to approve the minutes from the October 17, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0429: A Resolution authorizing an Economic Development Loan in an amount not-to-exceed \$1,200,000.00 to J Hess Holdings Inc., or its designee, for acquisition and renovation of a vacant building located at 9200 Noble Drive in the City of Brecksville, to be used as headquarters for Physicians Ambulance Service, Inc.; authorizing the County Executive and/or the 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. Anthony Stella, Senior Development Finance Analyst for the Department of Development and Mr. Jason Hess, President of Physicians Ambulance Service, Inc., addressed the Committee regarding Resolution No. R2022-0429. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Stella and Mr. Hess pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2022-0429 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) R2022-0430: A Resolution authorizing an award to The Cleveland Foundation in the total amount not-to-exceed \$5,000,000.00 for the Opioid Innovation Project Fund of the Cleveland Foundation, commencing upon contract signature of all parties; authorizing the County Executive to execute the Contract No. 2893 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; Ms. Ginger Mlakar, General Counsel and Vice President, Advancement for The Cleveland Foundation; and Mr. Ray Leach, Chief Executive Officer for JumpStart, Inc., addressed the Committee regarding Resolution No. R2022-0430. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg, Ms. Mlakar and Mr. Leach pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2022-0430 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 2:30 p.m., without objection.