

AGENDA
CUYAHOGA COUNTY VARIOUS COMMITTEE MEETINGS
(ECONOMIC DEVELOPMENT & PLANNING / INTERGOVERNMENTAL RELATIONS
& COLLABORATION / ENVIRONMENT & SUSTAINABILITY)
MONDAY, APRIL 11, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

ECONOMIC DEVELOPMENT & PLANNING / INTERGOVERNMENTAL RELATIONS &
COLLABORATION JOINT COMMITTEE MEETING
MONDAY, APRIL 11, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT RELATED TO THE AGENDA
4. PRESENTATION BY ED JERSE, CUYAHOGA COUNTY DIRECTOR OF REGIONAL COLLABORATION REGARDING O2011-0009: An Ordinance authorizing the creation of a Department of Regional Collaboration under the supervision of the County Executive to advocate for and promote cooperation and collaboration with and among the State of Ohio and other political subdivisions.
5. MISCELLANEOUS BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

**ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, APRIL 11, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. TESTIMONY OF TONY PANZICA FROM PANZICA CONSTRUCTION COMPANY ON CONSTRUCTION REFORM**
- 5. MISCELLANEOUS BUSINESS**
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

**ECONOMIC DEVELOPMENT & PLANNING / ENVIRONMENT & SUSTAINABILITY
JOINT COMMITTEE MEETING
MONDAY, APRIL 11, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. OPEN ITEMS**
 - a) DISCUSSION OF R2011-0120: A Resolution making an award on RQ15326 and authorizing the County Executive to enter into a contract with Halus Power Systems in the amount of \$1,400,000.00 for a wind turbine generator to be located at the County Fairgrounds for the period 3/22/2011 – 3/21/2012.**
 - b) DISCUSSION OF R2011-0119: A Resolution rescinding Resolution No. 104762 dated 10/28/2010 that made an award on RQ15326 to Phillips Electric in the amount of \$1,401,300.00 for a wind turbine generator to be located at the County Fairgrounds for the period 11/19/2010 – 11/18/2011.**
 - c) DISCUSSION OF R2011-0117: A Resolution approving specifications and estimate of cost in the amount not-to-exceed \$365,121.00 for construction of an Energy Center at the Cuyahoga County Fairgrounds, related to the Fairgrounds Wind Turbine Project; authorizing the Director of the Office of Procurement & Diversity to advertise for bids on RQ19570.**
- 5. MISCELLANEOUS BUSINESS**
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

**ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, APRIL 11, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT RELATED TO THE AGENDA**
4. **OPEN ITEMS**
 - a) **DISCUSSION OF R2011-0128: A Resolution authorizing an economic development loan in the amount not-to-exceed \$500,000.00 to MB&W Consumer Collections, Inc. for the acquisition of a facility located at 7088 West 130th Street, Middleburg Heights; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.**
 - b) **DISCUSSION OF R2011-0127: A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award between the County of Cuyahoga, through the Department of Development, and the City of Cleveland, in the amount not-to-exceed \$454,953.00; authorizing the County Executive and/or Director of Development to execute all documents in relation to the Revolving Loan Fund Subgrant Agreement; and declaring the necessity that this Resolution become immediately effective.**
 - c) **DISCUSSION OF R2011-0126: A Resolution authorizing an economic development loan in the amount not-to-exceed \$53,000.00 to Archer Realty, LLC, for infrastructure improvements of its headquarters facility located at 15601 Brookpark Road, Brook Park; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, and declaring the necessity that this Resolution become immediately effective.**
 - d) **DISCUSSION OF R2011-0125: A Resolution authorizing an economic development loan in the amount not-to-exceed \$500,000.00 to 7204 Pearl Road Associates, LLC, to assist in the acquisition and renovation of a facility located at 7204 Pearl Road, Middleburg Heights; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said loan, and declaring the necessity that this Resolution become immediately effective.**
5. **MISCELLANEOUS BUSINESS**
6. **PUBLIC COMMENT**
7. **ADJOURNMENT**