

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**Economic Development and Planning Committee**

**Chairperson:** Jack Schron

**Vice Chair:** Dan Brady

**Members:** Mike Gallagher, David Greenspan, Julian Rogers, Chuck Germana

**Environment & Sustainability Committee**

**Chairperson:** Julian Rogers

**Vice Chair:** Sunny Simon

**Members:** Chuck Germana

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

None

**4. OPEN ITEMS**

**Presentation by Nick Willis, Central Services on wind turbines.**

- 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.**

Motion from the Economic Development and Planning Committee to pass to the item to the full council by Chuck Germana and seconded by Mike Galagher. Passed unanimously.

Motion from the Environment and Sustainability Committee to pass to the item to the full council by Chuck Germana and seconded by Julian Rogers. Passed unanimously.

- 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.**

Motion from the Economic Development and Planning Committee to pass to the item to the full council by Dave Greenspan and seconded by Mike Galagher. Passed unanimously.

Motion from the Environment and Sustainability Committee to pass to the item to the full council by Chuck Germana and seconded by Julian Rogers. Passed unanimously.

- 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.**

Motion from the Economic Development and Planning Committee to pass to the item to the full council by Chuck Germana and seconded by Jack Schron. Passed unanimously.

Motion from the Environment and Sustainability Committee to pass to the item to the full council by Chuck Germana and seconded by Julian Rogers. Passed unanimously.

5. **MISCELLANEOUS BUSINESS**

None

6. **PUBLIC COMMENT**

None

7. **ADJOURNMENT**

Adjournment of 3:50 of environment and sustainability

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

**1. CALL TO ORDER**

**2. ROLL CALL**

Economic Development and Planning Committee

Chairperson: Jack Schron

Vice Chair: Dan Brady

Members: Mike Gallagher, David Greenspan, Julian Rogers, Chuck Germana

Intergovernmental Relations and Collaboration Committee

Chairperson: Chuck Germana

Vice Chair: Jack Schron

Members: Dale Miller, Yvonne Conwell, Julian Rogers

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

None

**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.**

Motion from the Intergovernmental Relations and Collaboration Committee to pass to the item to the full council by Jack Schron and seconded by Dale Miller. Passed unanimously.

Motion from the Economic Development and Planning Committee to pass to the item to the full council by Dan Brady and seconded by Dave Greenspan. Passed unanimously.

**5. MISCELLANEOUS BUSINESS**

**6. PUBLIC COMMENT**

None

**7. ADJOURNMENT**

Intergovernmental Relations and Collaboration Committee Adjourned at 3:05pm

**ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING**

**MONDAY, APRIL 11, 2011**

**CUYAHOGA COUNTY JUSTICE CENTER**

**COUNCIL CHAMBERS – 1ST FLOOR, 2:00PM**

***Meeting Minutes – Pending Committee Approval***

**1. CALL TO ORDER**

**2. ROLL CALL**

**Economic Development and Planning Committee**

**Chairperson: Jack Schron**

**Vice Chair: Dan Brady**

**Members: Mike Gallagher, David Greenspan, Julian Rogers, Chuck Germana**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

None

**4. TESTIMONY OF TONY PANZICA FROM PANZICA CONSTRUCTION COMPANY ON CONSTRUCTION REFORM – Tony Panzica from the Construction Employee Association provided testimony on his organization and the value of construction reform.**

**5. MISCELLANEOUS BUSINESS**

None

**6. PUBLIC COMMENT**

None

**7. ADJOURNMENT**

Adjournment - 4:50pm

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

**2. ROLL CALL**

**Economic Development and Planning Committee**

**Chairperson: Jack Schron**

**Vice Chair: Dan Brady**

**Members: Mike Gallagher, David Greenspan, Julian Rogers, Chuck Germana**

**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.**

Motion to pass to the item to the full council by Dave Greenspan and seconded by Julian Rogers. Passed unanimously.

- 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.**

Motion to pass to the item to the full council by Jack Schron and seconded by Chuck Germana. Passed unanimously.

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.

Motion to pass to the item to the full council by Chuck Germana and seconded by Jack Schron. Passed unanimously.

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.

Motion to pass to the item to the full council by Chuck Germana and seconded by Dave Greenspan. Passed unanimously.

5. **MISCELLANEOUS BUSINESS**

None

6. **PUBLIC COMMENT**

Hiram Boyd – District 7 – regarding County Economic Development

7. **ADJOURNMENT**

Adjournment - 4:50pm