

**CUYAHOGA COUNTY COUNCIL
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
CUYAHOGA COUNTY COUNCIL CHAMBERS**

**April 25, 2011, 2:00 pm
Meeting Agenda**

Chair: Jack Schron

Vice Chair: Dan Brady

Members: Mike Gallaher, David Greenspan, Julian Roger, Ellen Connally, Chuck Germana

- I. Roll call
- II. Approval of minutes from last meeting
- III. Public comment related to agenda items
- IV. Open Issues
 - a) **R2011-0148: A Resolution authorizing a subgrant award to City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfields Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013; authorizing the County Executive to execute all documents required in connection with said award; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)**

Sponsor: County Executive FitzGerald/Department of Development
 - b) **R2011-0149: A Resolution authorizing a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights; authorizing the County Executive to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)**

Sponsor: County Executive FitzGerald/Department of Development
 - c) **R2011-0150: A Resolution authorizing an award on RQ18962 to Lawler Construction in the amount of \$1,289,499.00 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 5/1/2011 -**

9/30/2011; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)

Sponsor: County Executive FitzGerald/Department of Development

d) Economic Development/Construction Reform Discussion

- **2:30pm - David W. Sminchak, P.E., R.E. Warner & Associates**
- **3:00pm - Todd Bergstrom, P.E., URS**
- **3:20pm - Steve Barber, AIA, URS**

V. New business

VI. Public comment

VII. Adjournment