



MINUTES
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JANUARY 4, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:04 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Hairston and Greenspan were in attendance and a quorum was determined. Committee members Germana and Simon entered the meeting shortly after the roll call was taken. Councilmembers Brady and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 30, 2015 MEETING

A motion was made by Mr. Germana seconded by Mr. Schron and approved by majority vote to approve the minutes of the November 30, 2015 meeting, with Ms. Simon and Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) O2015-0017: An Ordinance amending Chapter 709 of the Cuyahoga County Code to establish a competitive review process for the award of Casino Revenue Fund loans; enacting Section 207.05 creating the Casino Revenue

Development Committee; and declaring the necessity that this Ordinance become immediately effective.

Mr. Schron addressed the Committee regarding Ordinance No. O2015-0017. Discussion ensued.

Mr. Nathan Kelly, Director of Innovation and Strategic Initiatives, addressed the Committee regarding Ordinance No. O2015-0017. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kelly pertaining to the item, which he answered accordingly.

No further legislative action was taken on Ordinance No. O2015-0017.

6. MISCELLANEOUS BUSINESS

Mr. John Carney, Managing Partner of Landmark RE Management, LLC, and Mr. Kelly provided the Committee with an update regarding the May Company Building Project located at 158 Euclid Avenue, Cleveland.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:10 p.m., without objection.