



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, MAY 2, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0074: A Resolution supporting the County's efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

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***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
THURSDAY, JANUARY 21, 2016
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 1:10 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Hairston, Greenspan and Germana were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. 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 JANUARY 4, 2016 MEETING

A motion was made by Mr. Germana seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the January 4, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: The following matters were considered at this meeting in the following order: Ordinance No. O2016-0001, Resolution Nos. R2016-0013, R2016-0014, R2016-0015, R2016-0012, R2016-0011]

- a) R2016-0011: A Resolution making an award on RQ35678 to Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$599,888.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 3/1/2016 - 2/28/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks Jackson, Community Development Officer, and Mr. Lou Tisler, Executive Director of Neighborhood Housing Services of Greater Cleveland, addressed the Committee regarding Resolution No. R2016-0011. Discussion ensued.

Committee members asked questions of Ms. Parks Jackson and Mr. Tisler pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Schron, Resolution No. R2016-0011 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2016-0012: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$3,000,000.00 to Victory Midtown, LLC for the benefit of a project located at Victory Center, 7012 Euclid Avenue, Cleveland; authorizing the County Executive and/or 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. David Lukas, Senior Development Finance Analyst; Mr. Michael May, Economic Development Administrator; Mr. Steven Raguz, Chief Financial Officer at Dealer Tire, LLC; and Mr. Jon Pinney, Managing Partner of Kohrman Jackson & Krantz and Counsel to Victory Midtown, LLC, addressed the Committee regarding Resolution No. R2016-0012. Discussion ensued.

Committee members asked questions of Mr. Lukas, Mr. May, Mr. Raguz and Mr. Pinney pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2016-0012 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2016-0013: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$1,500,000.00 to HEC Properties LLC for the benefit of a project located at 2700 East 55th Street,

Cleveland; authorizing the County Executive and/or 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. Lukas; Mr. May; and Mr. David Abraham, Part Owner of Hillcrest Egg & Cheese Company, addressed the Committee regarding Resolution No. R2016-0013. Discussion ensued.

Committee members asked questions of Mr. Lukas, Mr. May and Mr. Abraham pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana, with a second by Mr. Greenspan, Resolution No. R2016-0013 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2016-0014: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$1,077,092.00 to Kanan Enterprises, Inc. for the benefit of a project located at 31900 Solon Road, Solon; authorizing the County Executive and/or 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. Arnold Lockett, Senior Development Finance Analyst; Mr. Mathew Kanan, Executive Vice President of Sales and Marketing for King Nut Companies; and Mr. May, addressed the Committee regarding Resolution No. R2016-0014. Discussion ensued.

Committee members asked questions of Mr. Lockett, Mr. Kanan and Mr. May pertaining to the item, which they answered accordingly.

Mr. Schron introduced a proposed amendment to Resolution No. R2016-0014 deleting "*Small Business*" after "*Economic Development Fund*" and inserting "*Accelerated*" after "*Economic Development Fund*" in the title, first whereas clause and Section 1 of the Resolution. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Mr. Germana and approved by unanimous vote to accept the proposed amendment.

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2016-0014 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, as amended.

- e) R2016-0015: A Resolution authorizing an Economic Development Fund Large Scale Attraction Loan in the amount not-to-exceed \$2,000,000.00 to W25d, LLC for the benefit of a project located at various corners of West 25th Street and Detroit Avenue, Cleveland; authorizing the County Executive and/or 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. Lockett and Mr. Peter Snavelly, Jr., Vice President of the Snavelly Group, addressed the Committee regarding Resolution No. R2016-0015. Discussion ensued.

Committee members asked questions of Mr. Lockett and Mr. Snavelly pertaining to the item, which they answered accordingly.

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2016-0015 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- f) O2016-0001: An Ordinance amending Chapters 802 and 709 of the Cuyahoga County Code regarding the Casino Revenue Fund and Job Creation Fund for consistency with the 2016/2017 Biennial Operating Budget and Capital Improvements Program; and declaring the necessity that this Ordinance become immediately effective.

Mr. Chris Glassburn, Senior Policy Advisor; Ms. Sarah Cammock, Assistant Law Director; and Mr. May, addressed the Committee regarding Ordinance No. O2016-0001. Discussion ensued.

Committee members asked questions of Mr. Glassburn, Ms. Cammock and Mr. May pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2016-0001.

6. MISCELLANEOUS BUSINESS

Mr. Ted Carter, County Executive Budish's nominee for the position of Chief Economic Development Officer, introduced himself to the Committee and briefly described his background, experience and desire to serve as Chief Economic Development Officer.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 3:08 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0074

Sponsored by: Councilmembers Miller, Gallagher and Greenspan and County Executive Budish/ Department of Development	A Resolution supporting the County’s efforts to collaborate with members of the Aerozone Alliance, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 7.01 of the Cuyahoga County Charter states that “The County shall have as a primary responsibility the promotion and enhancement of the economic well-being and prosperity of the County and all of its residents;” and

WHEREAS, Cuyahoga County wishes to increase economic development opportunities and identify transportation, real estate, and community development plans in order to increase the marketability, attraction, and retention of businesses in the region in and around Cleveland Hopkins Airport and the National Aeronautics and Space Administration, Glenn Research Center; and

WHEREAS, the Cities of Berea, Brook Park, Cleveland, Fairview Park, and North Olmsted, the Ohio Aerospace Institute, and the National Aeronautics and Space Administration, Glenn Research Center also wish to increase economic development opportunities in the region; and

WHEREAS, the County’s current Five Year Economic Development Plan and each of the prior plans identified place-based strategies as a primary feature of our approach to economic development and the County has identified workforce development as an important component of our economic development strategy; and

WHEREAS, the Cuyahoga County Planning Commission identified the region surrounding Cleveland Hopkins Airport and the NASA Glenn Research Center as one of ten areas in the county that look especially attractive for application of a place-based economic development strategy; and

WHEREAS, the Cuyahoga County Department of Regional Collaboration has prioritized collaboration with other governments and community organizations as a primary strategy for effective government action; and

WHEREAS, the Cuyahoga County Department of Development has worked to support countywide business partnerships and economic growth; and

WHEREAS, Cuyahoga County has joined a consortium, whose members include the entities named above, known as the Aerozone Alliance; and

WHEREAS, the Alliance recognizes that through collaboration, the economic development and job creation potential of each constituent community and the region as a whole can be advanced through the Alliance; and

WHEREAS, all members of the Alliance have expressed their intentions to work cooperatively and to sign a Statement of Cooperation for the Aerozone Alliance.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Executive, the officers of the Cuyahoga County Administration, and the Cuyahoga County Council support the County's efforts to collaborate with members of the Aerozone Alliance for the purpose of promoting economic development, job creation, job retention, and workforce development within the Aerozone Alliance region.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operations of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: April 12, 2016
Committee(s) Assigned: Economic Development & Planning

Journal _____
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