



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JULY 11, 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 3:01 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 Conwell, Jones, Miller and Brady were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 2, 2016 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the May 2, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0109: A Resolution authorizing an Economic Development Fund Accelerated Growth Loan in the amount not-to-exceed \$740,000.00 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, and Mr. Martin Kanan, President and Chief Executive Officer of King Nut Companies, addressed the Committee regarding Resolution No. R2016-0109. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2016-0109 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.

- b) R2016-0110: A Resolution adopting the 2016 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Mr. Ted Carter, Chief Economic Development Officer, addressed the Committee regarding Resolution No. R2016-0110. Discussion ensued.

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

A motion was made by Mr. Schron, seconded by Ms. Simon and subsequently withdrawn to refer Resolution No. R2016-0110 to the full Council agenda under second reading suspension of the rules.

Ms. Lisa Averyhart, Assistant Law Director, addressed the Committee regarding Resolution No. R2016-0110. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Averyhart pertaining to the item, which she answered accordingly.

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2016-0110 by inserting:

“Activity 11. Collaborate with the Aerozone Alliance and its member municipalities and organizations to facilitate economic development spin-offs that take advantage of our proximity to NASA-Glenn Research Center, Cleveland Hopkins Airport, and other airports in the county” under Objective 1, Strategy: Carry out key county activities to re-establish standing as a regional and national economic hub and

“Activity 4: Housing Plan

The County Planning Commission recently completed a statistical analysis of housing conditions in Cuyahoga County as a first step toward completion of a comprehensive housing plan for Cuyahoga County. In order to enhance fair housing and housing affordability and other housing issues in a systematic and comprehensive way, we will prioritize having the County Planning Commission complete the County’s comprehensive housing plan, including detailed recommendations for action” under Objective 3.

A motion was then made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to refer Resolution No. R2016-0110 to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:11 p.m., without objection.