



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
FRIDAY, JANUARY 20, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM JANUARY 17, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
TUESDAY, JANUARY 17, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 3:12 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Greenspan, Germana, Rogers, Brady and Connally were in attendance and a quorum was determined. Mr. Gallagher was absent from the meeting. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM DECEMBER 19, 2011 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the December 19, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0007: A Resolution approving a Participation and Redevelopment Agreement with Cleveland Housing Network, Inc. for the Emerald Alliance VII Redevelopment Project, located at 9431 Lorain Avenue and 3147 West 95th Street, Cleveland, for the period 10/10/2011 - 10/9/2015 in connection with a Clean Ohio Assistance Fund grant agreement with State of Ohio, Department of Development in the amount of \$656,272.00; authorizing the County Executive to

execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Janise Bayne, Development Finance Analyst for the Department of Economic Development addressed the Committee regarding Resolution R2012-0007. Discussion ensued.

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

On a motion by Ms. Connally with a second by Mr. Greenspan, Resolution No. 2012-0007 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) O2011-0049: An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2011-0049 to add a new Section 2 and to renumber all subsequent accordingly. Section 2 shall now state the following:

“Council hereby approves and adopts the County Executive’s plan for the administration of the Economic Development Fund attached hereto as Exhibit A.”

Section 3 shall now state the following:

“The Economic Development Fund shall undertake and administer the following three priorities with the listed programs..:”

A motion was made by Mr. Schron, seconded by Mr. Greenspan and approved by unanimous vote to amend the plan to remove the section entitled “Alignment with Business Attraction and Anti-Poaching Protocol” on page 53 and to remove the words “restaurants or” under Eligible Uses on page 47.

Ordinance No. O2011-0049 was postponed from further consideration at this time.

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, the meeting was adjourned by Chairman Schron at 3:51 p.m., without objection.

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0049

Sponsored by: County Executive FitzGerald/Department of Development	An Ordinance authorizing the County Executive to establish an Economic Development Fund for the purpose of investing in job growth and economic development in Cuyahoga County; and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VII, Section 7.01 of the Cuyahoga County Charter mandates that “the County shall develop and implement policies, programs and activities for the expansion and enhancement of economic activity in the County so as to create and preserve jobs and employment opportunities for and available to residents of the County;” and,

WHEREAS, the Cuyahoga County Economic Development Commission has proposed, and this Council has adopted, the Cuyahoga County Economic Development Plan in Ordinance No. O2011-0026; and,

WHEREAS, the County Executive/ Department of Development has proposed the establishment of a \$100,000,000.00 Economic Development Fund to invest in job growth and economic development in Cuyahoga County under the Economic Development Plan; and,

WHEREAS, the Economic Development Fund shall strive to meet the principal objectives of expanding the economic base in the county, including outcomes consistent with economic growth including job creation and improved quality of life; and,

WHEREAS, the County Executive/Department of Development has proposed that the Economic Development Fund should invest in specific programs for Workforce Development, Property Reutilization, Small Business Growth, and Large Scale Business Growth and Attraction; and,

WHEREAS, the Executive has proposed, and this Council concurs, that the Department of Development shall administer the Economic Development Fund in a manner that promotes inclusion of economically isolated populations, transparency for public accountability, and collaboration with existing economic development organizations as priorities for the department’s approach; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

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

SECTION 1. There is hereby created the Cuyahoga County Economic Development Fund, which shall be administered by the County Executive through the Department of Development.

SECTION 2. Council hereby approves and adopts the County Executive's plan for the administration of the Economic Development Fund attached hereto as Exhibit A.

SECTION 3. The Economic Development Fund shall undertake and administer the following three priorities with the listed programs:

- a) Innovation development
 - 1) Micro Enterprise
 - 2) Pre-Seed Funding
 - 3) Next Stage Funding
 - 4) Innovation Match

- b) Commercial Property Reutilization
 - 1) Redevelopment and Modernization
 - 2) Site Expansion
 - 3) Redevelopment Ready

- c) Business Growth, Commercialization and Attraction
 - 1) Small Business Growth
 - 2) Incumbent Worker Training
 - 3) Accelerated Growth
 - 4) Large Scale Attraction

SECTION 4. The Department of Development shall make a report to the County Council detailing the operations, performance measures and changes to the Fund annually in concert with updates to the County's Five Year Economic Development Plan as required by the County Charter.

SECTION 5. It is necessary that this Ordinance become immediately effective in order to retain secured financing and project completion. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 6. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of 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.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 25, 2011
Committee(s) Assigned: Economic Development & Planning

Second Reading/Referred to Committee: December 6, 2011
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 2011