



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
MONDAY, JANUARY 23, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**The meeting was called to order by Chairman Schron at 3:30 p.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

### **4. APPROVAL OF MINUTES FROM JANUARY 17, 2012 MEETING**

**A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the January 17, 2012 meeting.**

### **5. APPROVAL OF MINUTES FROM JANUARY 20, 2012 MEETING**

**A motion was made by Mr. Greenspan, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the January 20, 2012 meeting.**

## 6. 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.

**Mr. Larry Benders, Director of Development, and Mr. Trevor McAleer, Legislative Budget Analyst, addressed the Committee regarding Ordinance No. O2011-0049. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Bender and Mr. McAleer regarding the item, which they answered accordingly.**

**A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to adopt and incorporate the Project Review Form as part of Ordinance No. O2011-0049.**

**Chairman Schron then introduced a written amendment on the floor to add a new section four to state the following:**

***“Section 4. The Department of Development, CCCIC or the appropriate approving authority shall have the ability to modify parameters or terms identified in the \$100 Million Economic Development Fund including but not limited to loan amount, interest rate and time period.”***

**All subsequent sections should be renumbered accordingly.**

**A motion was then made by Mr. Schron, seconded by Mr. Germana and approved by majority vote to accept the amendment to Ordinance No. O2011-0049 as introduced by Chairman Schron, with Mr. Greenspan casting a dissenting vote.**

**On a motion by Mr. Gallagher with a second by Mr. Brady, Ordinance O2011-0049 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under third reading.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

8. OTHER PUBLIC COMMENT

**No public comments were given.**

9. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Chairman Schron at 4:35 p.m., without objection.**