



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
THURSDAY, MARCH 22, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM MARCH 2, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0045: A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award in the amount not-to-exceed \$600,000.00 to Cleveland-Cuyahoga County Port Authority for environmental cleanup for the Dike 14 project, located at 8701 Lakeshore Boulevard, Cleveland, for the period 3/1/2012 - 6/30/2013; authorizing the County Executive and/or Director of Development to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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
FRIDAY, MARCH 2, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairman Schron at 10:06 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Schron, Gallagher, Greenspan, Germana and Connally were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken. Committee member Brady 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 FEBRUARY 27, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the February 27, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0036: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to Philips Medical Systems (Cleveland), Inc. for renovation of property located at 595 Miner Road, Highland Heights; 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. Larry Benders, Director of Development; Mr. Wade Steen, Fiscal Officer, Regional Collaboration; Ms. Laura Clark, Senior Development Finance Analyst, and Mr. Jeff Kaste, Director, CT-NM Program Manager at Philips Medical Systems (Cleveland), Inc., addressed the Committee regarding Resolution No. R2012-0036. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Benders, Mr. Steen, Ms. Clark and Mr. Kaste pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Connally, Resolution R2012-0036 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2012-0037: A Resolution authorizing an Economic Development Large Scale Attraction Loan in the amount not-to-exceed \$3,000,000.00 to 800 Superior, LLC, for renovation of property located at 800 Superior 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.

[Note: In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmembers Jones and Miller as temporary members of the Economic Development & Planning Committee.]

Ms. Clark and Ms. Catherine Miller, Securities and Corporate Counsel at AmTrust Financial, addressed the Committee regarding Resolution No. R2012-0037. Discussion ensued.

Committee members asked questions of Ms. Clark and Ms. Miller pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Jones, Resolution R2012-0037 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Mr. Germana recusing himself from the vote.

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 11:19 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0045

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing a Brownfields Revolving Loan Fund (BRLF) Subgrant award in the amount not-to-exceed \$600,000.00 to Cleveland-Cuyahoga County Port Authority for environmental cleanup for the Dike 14 project, located at 8701 Lakeshore Boulevard, Cleveland, for the period 3/1/2012 - 6/30/2013; authorizing the County Executive and/or Director of Development to execute all documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Department of Development has recommended a subgrant award to Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$600,000.00 for environmental cleanup for the Dike 14 project located at 8701 Lakeshore Boulevard, Cleveland, in connection with the United States Environmental Protection Agency Brownfield Revolving Loan Fund Program for the period 3/1/2012 – 6/30/2013; and,

WHEREAS, the Cleveland Lakefront Nature Preserve-Dike 14 is a former confined disposal facility, which held soils and sediments dredged from the Cuyahoga River and deemed too hazardous to dump into the open waters of Lake Erie by the Cleveland Harbor; and,

WHEREAS, the Cleveland-Cuyahoga County Port Authority requests financial assistance for the removal of a 5-acre area of contaminated soil; and,

WHEREAS, the primary goals of the Dike 14 project are to complete the environmental cleanup of a 5-acre portion of Dike 14, facilitate the use of the site as a nature preserve, and to protect the habitat for the migrating wildlife and the public; and,

WHEREAS, the Department of Development applied for and received a \$600,000.00 United States Environmental Protection Agency Supplemental RLF grant award (EA2011-0116) on or about 9/22/2011; and,

WHEREAS, funds are to be utilized for environmental cleanup activities, such as asbestos abatement or soil remediation, at eligible properties located in Cuyahoga County; and,

WHEREAS, a 20% match was required for the United States Environmental Protection Agency grant award, which will be satisfied by Cleveland-Cuyahoga County Port Authority as the total project cost exceeds \$1,000,000.00; and,

WHEREAS, the project is funded 100% with federal funds through the County's United States Environmental Protection Agency Brownfield Revolving Loan Fund Program, which is funded by the United States Environmental Protection Agency; and,

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

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes an award to Cleveland-Cuyahoga County Port Authority in the amount not-to-exceed \$600,000.00 for environmental cleanup for the Dike 14 project located at 8701 Lakeshore Boulevard, Cleveland, in connection with the United States Environmental Protection Agency Brownfield Revolving Loan Fund Program for the period 3/1/2012 – 6/30/2013.

SECTION 2. The County Executive and/or the Director of the Department of Development are authorized to execute all documents required in connection with said award.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members elected to Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

SECTION 4. 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 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.

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: March 13, 2012
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 2012