



MINUTES

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

The meeting was called to order by Chairman Schron at 9:06 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.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM MARCH 2, 2012 MEETING

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

Ms. Laura Clark, Senior Development Finance Analyst, and Ms. Linda Sternheimer, Development Manager, and Mr. Brian Lynch, Vice President of Planning & Development, both of the Cleveland-Cuyahoga County Port Authority, addressed the Committee regarding Resolution No. R2012-0045. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Gallagher, Resolution No. R2012-0045 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 rules.

6. MISCELLANEOUS BUSINESS

Mr. Schron addressed the Committee regarding a forthcoming amendment to Ordinance No. O2011-0039, an Ordinance establishing procedures governing the use by the County of alternate construction project delivery methods , including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects. Discussion ensued.

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 9:38 a.m., without objection.