



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, SEPTEMBER 30, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 P.M.**

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:04 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Muller to call the roll. Committee member Schron, was in attendance. Committee members Jones, Greenspan and Simon were absent from the meeting. Committee member Rogers entered the meeting after the roll call was taken. A quorum could not be determined. Councilmembers Miller and Germana were also in attendance.

In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmembers Miller and Germana as Members Pro Tem. A quorum was then determined.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to excuse Committee members Jones and Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM SEPTEMBER 18, 2013 MEETING

No action was taken on the September 18, 2013 meeting minutes.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0211: A Resolution authorizing two Economic Development Redevelopment Ready Loans, each in the amount not-to-exceed \$1,000,000.00, to Parmatown Station LLC for asbestos abatement, partial demolition and renovations of property located at the southwest corner of Ridge and Ridgewood Roads, Parma; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Laura Clark, Senior Development Finance Analyst; Mr. Roy Williams, Vice President, Phillips Edison & Company; and Mr. Alan Ritchie, representing Thompson Hine LLP, addressed the Committee regarding Resolution No. R2013-0211. Committee members asked questions of Ms. Clark, Mr. Williams and Mr. Ritchie pertaining to the item, which they answered accordingly. Discussion ensued.

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2013-0211 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2013-0212: A Resolution authorizing an Economic Development Redevelopment and Modernization Loan in the amount not-to-exceed \$680,000.00 to Playhouse Square 1317 LLC for renovation of property located at 1317 Euclid Avenue, Cleveland; authorizing the Deputy Chief of Staff of Development 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.

Ms. Clark, Mr. Larry Benders, Director of Development; and Mr. Tom Einhouse, Vice President of Real Estate Development at Playhouse Square Real Estate Services, addressed the Committee regarding Resolution No. R2013-0212. Committee members asked questions of Ms. Clark, Mr. Benders and Mr. Einhouse pertaining to the item, which they answered accordingly. Discussion ensued.

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2013-0212 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2013-0213: A Resolution making awards to various municipalities in the total amount of \$1,050,000.00 for various municipal grant projects for the 2014 Community Development Block Grant Municipal Grant Program for the period 10/1/2013 - 9/30/2014; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) City of Bedford in the amount of \$150,000.00 for the Ellenwood Community Center Renovation Project.
- 2) City of Berea in the amount of \$150,000.00 for the North Rocky River Drive Corridor Improvement Project.
- 3) City of Brook Park in the amount of \$150,000.00 for the West 147th and Elm Avenue Full Depth Concrete Repairs Project.
- 4) City of Maple Heights in the amount of \$150,000.00 for the Neighborhood Infrastructure Improvement Project.
- 5) City of Olmsted Falls in the amount of \$150,000.00 for the Olmsted Falls Senior Center Project.
- 6) City of Warrensville Heights in the amount of \$150,000.00 for the Clarkwood Area Streetlight Replacement Safety Project.
- 7) Village of Glenwillow in the amount of \$150,000.00 for the Pergl Road Reconstruction Project.

Ms. Sara Parks Jackson, Program Officer, Department of Development, addressed the Committee regarding Resolution No. R2013-0213. Committee members asked questions of Ms. Jackson pertaining to the item, which she answered accordingly. Discussion ensued.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0213 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:04 p.m., without objection.