



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, APRIL 3, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Tuma, Baker and Simon were in attendance and a quorum was determined. Committee member Hairston was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2017 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by majority vote to approve the minutes from the February 23, 2017 meeting, with Ms. Simon abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0063: A Resolution authorizing an Economic Development Fund Special Large Scale Attraction Forgivable Loan in the amount not-to-exceed \$480,000.00 to 7signal Solutions, Inc. for the benefit of a project located at 6155 Rockside Road in the City of Independence; 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. Theodore Carter, Chief Economic Development Officer; Mr. Thomas Barrett, Chief Executive Officer of 7signal Solutions, Inc.; The Honorable Anthony Togliatti, Mayor of the City of Independence; Mr. Michael May, Economic Development Administrator; and Mr. Jeremy Rowan, Economic Development Director for the City of Independence, addressed the Committee regarding Resolution No. R2017-0063. Discussion ensued.

Committee members and Councilmember asked questions of Mr. Carter, Mr. Barrett, Mayor Togliatti, Mr. May and Mr. Rowan pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2017-0063 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Schron abstaining from the vote.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:15 p.m., without objection.