



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, AUGUST 6, 2018
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 3:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE JULY 16, 2018 MEETING

A motion was made by Mr. Schron, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the July 16, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) 2018-0138: A Resolution authorizing a sole source contract with Fund For Our Economic Future, as fiscal agent for a collaborative of public-private funders,

in the amount not-to-exceed \$1,000,000.00 to support employment of County residents in up to three industry sectors in Cuyahoga County for the period 7/24/2018 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Schron introduced a proposed substitute to Resolution No. R2018-0138. Discussion ensued.

A motion was made by Mr. Schron, seconded by Ms. Baker and approved by unanimous vote to accept the proposed substitute.

Mr. Theodore Carter, Chief Economic Development Officer; Mr. Earl Leiken, Chief of Staff for County Executive Budish; and Mr. David Feinerman, Deputy Director of Workforce Innovation, addressed the Committee regarding Resolution No. R2018-0138. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Carter, Leiken and Feinerman pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2018-0138 was considered and approved to be referred to the full Council agenda for consideration for second reading adoption, as substituted, with Councilmember Schron abstaining himself from the vote.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:53 p.m., without objection.