



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING

COMMITTEE MEETING

TUESDAY, FEBRUARY 18, 2020

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 3:00 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll. Committee members Schron, Tuma and Baker and were in attendance and a quorum was determined. Committee members Simon and Stephens entered the meeting shortly after the roll-call was taken. Councilmembers Miller, Brady, Gallagher and Brown were also in attendance.

3. PUBLIC COMMENT

The following individuals addressed Council regarding Resolution No. R2020-0047, a Resolution authorizing an Economic Development Special Large-Scale Leverage Incentive Grant in the amount not-to-exceed \$14,000,000.00 to The Sherwin-Williams Company for the benefit of the Headquarters Project to be located in the City of Cleveland and the Research and Development Facility Project to be located in the City of Brecksville:

- a) Mr. David Gilbert**
- b) Mr. Terence Joyce**
- c) Ms. Terry Eddy**
- d) Mr. Brian Yarborough**
- e) Mr. Leonard Thomas**

- f) Ms. Yanela Sims
- g) Mr. Thomas Jubeck
- h) Mr. Bill Koehler
- i) Ms. Loh
- j) Mr. Joe Marinucci
- k) The Honorable Bradley Sellers, Mayor of the City of Warrensville Heights

4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2019 MEETING

A motion was made by Mr. Tuma seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the December 2, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0040: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2018; authorizing payments to various providers, in the total amount of \$413,635.00, for said services and programs for the period ending 12/31/2020; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Mr. Kahlil Seren, Policy Advisor, addressed the Committee regarding Resolution No. R2020-0040. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Seren pertaining to the item, which he answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2020-0040 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2020-0047: A Resolution authorizing an Economic Development Special Large-Scale Leverage Incentive Grant in the amount not-to-exceed \$14,000,000.00 to The Sherwin-Williams Company for the benefit of the Headquarters Project to be located in the City of Cleveland and the Research and Development Facility Project to be located in the City of Brecksville; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Theodore Carter, Chief Economic Development & Business Officer; Ms. Julie Young, Vice President of Global Corporate Communications with The Sherwin-Williams Company;

and Mr. Bill Koehler, Chief Executive Officer with Team NEO, addressed the Committee regarding Resolution No. R2020-0047. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Carter, Ms. Young and Mr. Koehler pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2020-0047 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Schron, Ms. Simon, Ms. Stephens, Ms. Baker and Mr. Tuma requested to have their names added as co-sponsors to Resolution No. R2020-0047.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:34 p.m., without objection.