



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JUNE 15, 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 3:01 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 joined the meeting shortly after the roll-call was taken. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2020 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the February 18, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0105: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$3,500,000.00 to GOJO Industries, Inc. for the benefit of a manufacturing facility project to be located at 5700 Lee Road, South, in the City of Maple

Heights; 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. Schron introduced a proposed substitute to Resolution No. R2020-0105. Discussion ensued.

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

Mr. Theodore Carter, Chief Economic Development Officer; Mr. Michael May, Development Administrator; Ms. Carey Jaros, President & CEO of GOJO Industries, Inc.; Ms. Christine Nelson, Vice President of Project Management, Site Selection and Talent with Team NEO; the Honorable Mayor Anette Blackwell, Mayor of Maple Heights; and Mr. Andrew Watterson, Vice President of Sustainable Value with GOJO Industries, Inc., addressed the Committee regarding Resolution No. R2020-0105. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Carter, Mr. May, Ms. Jaros, Ms. Nelson, Ms. Blackwell, and Mr. Watterson pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2020-0105 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

Ms. Simon requested to have her name added as a co-sponsor to Resolution No. R2020-0105.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:08 p.m., without objection.