



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JULY 25, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 11, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0248: A Resolution authorizing a grant award to National Council for Community Development d/b/a National Development Council in the amount not-to-exceed \$2,000,000.00 as fiscal agent and administrator of the Cuyahoga County Small Business Grant Program, commencing upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute Contract No. 2557 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JULY 11, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
12:00 PM**

1. CALL TO ORDER

Chairman Schron called the meeting to order at 12:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 27, 2022 MEETING

A motion was made by Mr. Schron, seconded by Ms. Baker, and approved by unanimous vote to approve the minutes from the June 27, 2022 meeting.

[Clerk's Note: Item No. 5.b) was taken out of order and considered before Item No. 5.a).]

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0217: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed

\$950,000.00 to Cuyahoga County Land Reutilization Corporation for the renovation of Mickey's Building, located at 12550 Euclid Avenue, City of East Cleveland, to attract businesses requiring close proximity to the University Circle area and to house a community gathering space/retail component for building tenants and residents in the neighborhood; 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. Anthony Stella, Senior Development Finance Analyst with the Department of Development; Mr. Dennis Roberts, Director of Real Estate Development with the Cuyahoga County Land Reutilization Corporation; and Mr. Paul Herdeg, Director of the Department of Development, addressed the Committee regarding Resolution No. R2022-0217. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Stella, Mr. Roberts, and Mr. Herdeg pertaining to the item, which they answered accordingly.

A motion was made by Ms. Stephens, seconded by Ms. Simon and subsequently withdrawn to refer Resolution No. R2022-0217 to the full Council for second reading.

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0217 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 the rules.

- b) R2022-0192: A Resolution awarding a total sum, not to exceed \$1,000,000, to the Northeast Ohio Hispanic Center for Economic Development for the CentroVilla25 Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Jose Feliciano, Chairman of the Hispanic RoundTable; Mr. Randy Cedeno, Director of the Small Business Development Center at the Hispanic Business Center; and Ms. Jenice Contreras, Executive Director of the Hispanic Business Center, addressed the Committee regarding Resolution No. R2022-0192. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Feliciano, Mr. Cedeno, and Ms. Contreras pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2022-0192 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Simon, Ms. Baker, Ms. Stephens and Mr. Sweeney requested to have their names added as a co-sponsor to Resolution No. R2022-0192.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 12:49 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0248

Sponsored by: County Executive Budish/Department of Development	A Resolution authorizing a grant award to National Council for Community Development d/b/a National Development Council in the amount not-to-exceed \$2,000,000.00 as fiscal agent and administrator of the Cuyahoga County Small Business Grant Program, commencing upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute Contract No. 2557 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development recommends a grant award to National Council for Community Development d/b/a National Development Council in the amount not-to-exceed \$2,000,000.00, as fiscal agent and administrator of the Cuyahoga County Small Business Grant Program commencing upon contract signature of all parties for a period of one (1) year; and

WHEREAS, the goal of the program is to provide grants directly to for-profit small businesses having fewer than 50 FTE employees and at least \$35,000.00 in annual verifiable revenue in 2020 and 2021, with a focus on Minority Business Entities, to assist them in scaling their business; and

WHEREAS, National Council for Community Development d/b/a National Development Council will assume the legal responsibility of administering the awards and managing the grant fund to include review of proposals for completeness and compliance with program standards, recommending to the Small Business Grant Advisory Board those proposal that should be funded, and distribute the funds directly to the approved small business with-in 30 days of the notification of award; and

WHEREAS, grants can be made up to the amount of \$50,000.00; and

WHEREAS, this project is funded by 100% General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a grant award to National Council for Community Development d/b/a National Development Council in the amount not-to-exceed \$2,000,000.00, as fiscal agent and administrator of the Cuyahoga County Small Business Grant Program commencing upon contract signature of all parties for a period of one (1) year.

SECTION 2. That the County Executive is authorized to execute Contact No. 2557 and all documents consistent with said award and this Resolution.

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 19, 2022
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____,20____