

## AGENDA CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING MONDAY, OCTOBER 3, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 3:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 26, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2022-0345: A Resolution awarding a total sum, not-to-exceed \$825,000 to Team NEO as fiscal agent for three years of partial revenue guarantee to induce Aer Lingus to start and maintain regular nonstop service from Cleveland, Ohio to the Republic of Ireland for three years within the anticipated funding period for the period 1/1/2023 12/31/2026; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

b) R2022-0346: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$609,459.00 to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 Program for the period 10/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2751 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

## 6. MISCELLANEOUS BUSINESS

7.	<b>ADJOURNMENT</b>
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<sup>\*</sup>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 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

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