

**CUYAHOGA COUNTY COUNCIL
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
CUYAHOGA COUNTY COUNCIL CHAMBERS
April 25, 2011, 2:00 pm
*Minutes Pending Committee Approval***

Chair: Jack Schron

Vice Chair: Dan Brady

Members: Mike Gallaher, David Greenspan, Julian Rogers, and Chuck Germana

I. Roll call

The meeting was called to order by Chairman Schron at 1:00pm.

II. Approval of minutes from last meeting

Minutes were presented from previous meeting to be approved at next meeting.

III. Public comment related to agenda items

IV. Open Issues

a) R2011-0148: A Resolution authorizing a subgrant award to City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfields Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013; authorizing the County Executive to execute all documents required in connection with said award; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)

Sponsor: County Executive FitzGerald/Department of Development

Motion by Dave Greenspan, seconded by Jack Schron for passage by the full Council under suspension of rules. Passed unanimously.

b) R2011-0149: A Resolution authorizing a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights; authorizing the County Executive to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)

Sponsor: County Executive FitzGerald/Department of Development

Motion by Dave Greenspan, seconded by Julian Rogers for passage by the full Council under suspension of rules. Passed unanimously.

c) R2011-0150: A Resolution authorizing an award on RQ18962 to Lawler Construction in the amount of \$1,289,499.00 for heating unit replacement and associated energy conservation activities for the Villa Serena Apartments

Project, located at 6800 Mayfield Road, Mayfield Heights, in connection with the Home Weatherization Assistance Program for the period 5/1/2011 - 9/30/2011; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective. (Pending committee recommendation.)

Sponsor: County Executive FitzGerald/Department of Development

Motion by Dan Brady, seconded by Julian Rogers_ for passage by the full Council under suspension of rules. Passed unanimously.

d) Economic Development/Construction Reform Discussion

- **2:30pm - David W. Sminchak, P.E., R.E. Warner & Associates, Presentation: Alternative Construction Delivery, An Engineer's Perspective**
- **3:00pm - Todd Bergstrom, P.E., URS**
- **3:20pm - Steve Barber, AIA, URS**

V. New business

None

VI. Public comment

None

VII. Adjournment

Motion to adjourn by Dave Greenspan, seconded by Chuck Germana.