



MINUTES
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, JUNE 19, 2017
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 3:02 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Tuma, Baker and Simon were in attendance and a quorum was determined. Committee member Hairston was absent from the meeting. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 3, 2017 MEETING

A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote approve the minutes from the April 3, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0108: A Resolution adopting the 2017 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Mr. Theodore Carter, Chief Economic Development Officer, addressed the Committee regarding Resolution No. R2017-0108. Discussion ensued.

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

No further legislative action was taken on Resolution No. R2017-0108.

- b) R2017-0109: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$2,000,000.00 to Charter Manufacturing Company Incorporated for the benefit of the Charter Manufacturing Steel Project located at 4300 East 49th Street in the Village of Cuyahoga 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. Arnold Lockett, Development Finance Analyst; Mr. Michael Caranna, Plant Manager at Charter Steel; Mr. Michael Wise, Co-Chair of Energy Practice at McDonald Hopkins; and Mr. Carter addressed the Committee regarding Resolution No. R2017-0109. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Lockett, Mr. Caranna, Mr. Wise and Mr. Carter pertaining to the item, which they answered accordingly.

Mr. Schron introduced a proposed substitute to Resolution No. R2017-0109. Discussion ensued.

Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding the proposed substitute to Resolution No. R2017-0109. Discussion ensued.

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

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

On a motion by Ms. Baker with a second by Mr. Tuma, Resolution No. R2017-0109 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

Mr. Jones and Mr. Schron requested their names be added as co-sponsor to Resolution No. R2017-0109.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:22 p.m., without objection