



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, MARCH 4, 2019
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 3:03 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll. Committee members Schron, Tuma, Baker and Simon were in attendance and a quorum was determined. Committee member Stephens entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given

4. APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2018 MEETING

A motion was made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the November 19, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0062: A Resolution authorizing the execution and delivery of a First Supplemental Bond Purchase Agreement for \$11,955,000.00 County of Cuyahoga, Ohio, Economic Development Revenue Refunding Bonds, Series

2014 (The Cleveland Hearing and Speech Center Project); authorizing the execution and delivery of certain other documents and actions in connection with the First Supplemental Bond Purchase Agreement; and declaring the necessity that this Resolution become immediately effective.

Mr. Gregory Huth, Deputy Chief Economic Development & Business Officer and Mr. Donald Messinger, Attorney with Thompson Hine LLP, addressed the Committee regarding Resolution No. R2019-0062. Discussion ensued.

Committee members asked questions of Messrs. Huth and Messinger pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2019-0062 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 3:11 p.m., without objection.