



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JUNE 30, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 P.M.

1. CALL TO ORDER

Vice-Chairman Jones called the meeting to order at 2:25 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Greenspan, Brady and Simon were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 16, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the June 16, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0154: A Resolution adopting the 2014 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. Larry Benders, Director of the Department of Development, and Mr. Nathan Kelly, Deputy Chief of Staff for Development, addressed the Committee regarding Resolution No. R2014-0154. Discussion ensued.

Committee members asked questions of Mr. Benders and Mr. Kelly pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2014-0154 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2014-0159: A Resolution amending Resolution No. R2013-0092 dated 10/8/2013, which authorized a Casino Revenue Fund Loan to Playhouse Square District Development Corporation for streetscape improvements, to change the amount not-to-exceed from \$3,684,650.00 to \$4,000,000.00; and declaring the necessity that this Resolution become immediately effective.

Mr. Schron addressed the Committee regarding Resolution No. R2014-0159. Discussion ensued.

Mr. Kelly addressed the Committee regarding Resolution No. R2014-0159. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2014-0159 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 3:34 p.m., without objection.