



**MINUTES**  
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, JULY 10, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

**Chairman Schron called the meeting to order at 3:01 p.m.**

2. ROLL CALL

**Mr. Schron asked Deputy Clerk Carter to call the roll. Committee members Schron, Hairston, Tuma and Baker were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Brown was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JUNE 19, 2017 MEETING

**A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes from the June 19, 2017 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0121: A Resolution authorizing an Economic Development Fund Business Growth and Attraction Loan in the amount not-to-exceed \$1,500,000.00 to Rinicella 4, LLC for the benefit of the Darko Project, located at 26401 Richmond Road in the City of Bedford 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. Dean Rinicella, President of Darko, Inc.; and Mr. Michael May, Economic Development Administrator, addressed the Committee regarding Resolution No. R2017-0121. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Lockett, Rinicella and May pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2017-0121 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. OTHER PUBLIC COMMENT**

**There were no public comments.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 3:38 p.m., without objection.**