



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, OCTOBER 15, 2018
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 3:00 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll. Committee members Schron, Tuma, Houser, Baker and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2018 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the September 17, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item Nos. 5.b) was taken out of order and considered before Item No. 5.a.)]

- a) R2018-0185: A Resolution authorizing a Development Loan in the amount not-to-exceed \$10,000,000.00 to Playhouse Square Foundation for the benefit of The Lumen at Playhouse Square Project to be located at 1600 Euclid Avenue in the City of Cleveland; 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. Gregory Huth, Deputy Chief Economic Development & Business Officer, addressed the Committee regarding Resolution No. R2018-0185. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2018-0185 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2018-0197: A Resolution determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2018; authorizing payments to various providers, in the total amount of \$367,128.00, for said services and programs for the period ending 12/31/2018; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael King, Special Counsel; Ms. Claire Rosacco, Vice President of Government Relations & Community Outreach for The Cuyahoga Community College; Mr. Richard DeChant, Executive Director of Veteran Services for The Cuyahoga Community College, Ms. Adaora Schmiedl, Director of Marketing & Development for Towards Employment; Mr. Martin Murphy, Administrator of the Corrections Planning Board; Ms. Colleen Conner, Executive Director for the Legal Aid Society of Cleveland; and Mr. Tim Braletz, Community Resource Navigation Specialist for The United Way 2-1-1 addressed the Committee regarding Resolution No. R2018-0197. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. King, Ms. Rosacco, Mr. DeChant, Ms. Schmiedl, Mr. Murphy, Ms. Conner and Mr. Braletz pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2018-0197 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.

Mr. Tuma requested to have his name added as a co-sponsor to the legislation.

6. DISCUSSION

a) Department of Development Loan Portfolio Update

Mr. Theodore Carter, Chief Economic Development & Business Officer; Mr. Huth; and Mr. Bryan Edwards, Loan Portfolio Manager, addressed the Committee regarding the Department of Development Loan Portfolio update. Discussion Ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 4:10 p.m., without objection.