



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, MAY 4, 2015
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 3:05 p.m.

2. ROLL CALL

Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Hairston, Greenspan and Simon were in attendance and quorum was determined. Committee member Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2014 MEETING

A motion was made by Mr. Schron and seconded by Ms. Simon to approve the minutes of the December 1, 2014 meeting. The motion failed on a vote of 2 yeas and 2 abstentions, with Committee members Schron and Simon voting in the affirmative and Committee members Greenspan and Hairston abstaining from the vote.

5. MATTER REFERRED TO COMMITTEE

- a) R2015-0081: A Resolution authorizing an Economic Development Fund Small Business Growth Loan in the amount not-to-exceed \$905,000.00 to 3550 West Market St., LLC for assistance to purchase property located at 9200 Noble Park Drive, Brecksville; authorizing the 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, Senior Development Finance Analyst; Mr. Michael May, Economic Development Administrator; Mr. Nathan Kelley, Interim Director of Development; Mr. Michael Bollinger, Owner of FabTech, Inc.; and Mr. Gary Meglich, General Manager of FabTech, Inc., addressed the Committee regarding Resolution No. R2015-0081. Discussion ensued.

Committee members asked questions of Mr. Lockett, Mr. May, Mr. Kelley, Mr. Bowinger and Mr. Meglich pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon, with a second by Mr. Greenspan, Resolution No. R2015-0081 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

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 3:26 p.m., without objection.