



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

**THURSDAY, OCTOBER 4, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 12:23 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Thurman to call the roll. Committee members Jones, Germana, Conwell and Rogers were in attendance and a quorum was determined. Committee member Miller was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 27, MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 27, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding the Cleveland 2030 District

Mr. Don Rerko, Chairman; Mr. Neil Dick, Executive Director; and Mr. Kemp Jaycox, Program Manager of the Cleveland 2030 District, addressed the Committee regarding the mission, goals and membership benefits of the Cleveland 2030 District. Discussion ensued.

Committee members asked questions of Mr. Rerko, Mr. Dick and Mr. Jaycox pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Germana with a second by Ms. Conwell, the meeting was adjourned at 1:03 p.m., without objection.