

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee of the Whole Meeting Agendas

Council Committee of the Whole will meet starting at 6:45 P.M. on Tuesday, February 6, 2018 in the Council President's office with the Community Improvement Corporation to discuss the MOU between the City of Brecksville and the proposed developer of the former Louis Stokes Veteran's

Administration property located at 10000 Brecksville Road. The following will comprise the agenda.

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the January 16, 2018 Committee of the Whole Minutes
- **Request for Passage of a** Resolution authorizing the Mayor to accept a quit Claim Deed from the United States of America acting through the Secretary of Veteran's Affairs of The Department of Veteran's Affairs for parcels located at 10000 Brecksville Road, Brecksville, Ohio.
- **Request for Passage of a** Resolution Community Improvement Corporation – a Resolution authorizing the Mayor to inter into a MOU with Brecksville Community Improvement Corporation and DiGeronimo Development LLC with respect to development of 10000 Brecksville Road.
- Motion to reconvene the Committee of the Whole meeting.
- Other matters deemed appropriate.
- Motion to adjourn.

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cc: Law Director D. Matty
Asst. Law Director S. DiGeronimo
Engineer G. Wise
Department Heads
K. Kelly
News Media