

Cuyahoga County Community Improvement Corporation
Board of Trustees Meeting
Cuyahoga County Administrative Headquarters Building
2079 East 9th Street, Cleveland 44115
(Department of Development – Room 4-407)
Wednesday, August 14, 2019
8:00 a.m.

A G E N D A

- I. Call to Order Jeff Bechtel
President

- II. New Board Members Shawn DaVis
 - Susan Infield – Cuyahoga County Planning Commission
 - Michele Pomerantz - Cuyahoga County – Director of Regional Collaboration
 - Matt Carroll - Cuyahoga County – Chief of Econ. Opportunity & Growth
 - Anthony Tavrell - KeyBank Real Estate Capital

- III. Roll Call Jeff Bechtel

- IV. Loan Reviews - Projects

The Hive My Place LTD Anthony Stella
 - The Developer will redevelop the currently underutilized 47,000 SF building located 2019 Center Street on the west bank of the Flats in Cleveland, OH. “The Hive” will be a new hub for Cleveland’s growing technology companies. The total costs for the rehab and modernization project total \$5.2M. The applicant is requesting a \$350,000 economic development loan from the County. The landlord has secured several tenants and the overall project will create 30 new jobs.

- V. Other Business
 - CCCIC 2017 & 2018 Audit
 - Approve minutes from 3-24-29 and Special 3-27-29 meetings
 - Approve February 2019 - June 2019 Financials

- VI. Adjournment