



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING**

**COMMITTEE MEETING**

**MONDAY, SEPTEMBER 18, 2023**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**3:00 PM**

**1. CALL TO ORDER**

**Chairman Schron called the meeting to order at 3:04 p.m.**

**2. ROLL CALL**

**Mr. Schron asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Schron, Kelly, Simon and Tuma were in attendance and a quorum was determined. Committee member Stephens was absent from the meeting.**

**3. PUBLIC COMMENT**

**Loh addressed the committee and commented on the importance of public engagement at County Council meetings.**

**4. APPROVAL OF MINUTES FROM THE JULY 17, 2023 MEETING**

**A motion was made by Ms. Simon, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the July 17, 2023 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2023-0247: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$2,000,000.00 to 2168 West 25<sup>th</sup> Street, LLC for the benefit of a mixed-use, real estate redevelopment project for property located at 2168 West 25<sup>th</sup> Street, Cleveland, Ohio; 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. Anthony Stella, Economic & Community Development Program Specialist for the Department of Development and Mr. Ari Maron, Manager of 2168 West 25<sup>th</sup> Street, LLC, Inc., addressed the Committee regarding Resolution No. R2023-0247. Discussion ensued.**

**Committee members asked questions of Mr. Stella and Mr. Maron pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Kelly with a second by Mr. Tuma, Resolution No. R2023-0247 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Vaughn Johnson, Deputy Director of the Department of Development addressed the Committee and announced the upcoming retirement of Mr. Michael May, Economic Development Administrator for the Department of Development and thanked Mr. May for his services.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 3:45 p.m., without objection.**