



**AGENDA**  
**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING**  
**COMMITTEE MEETING**  
**MONDAY, JANUARY 27, 2025**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

**Committee Members:**

**Patrick Kelly, Chair – District 1**

**Meredith M. Turner, Vice Chair – District 9**

**Dale Miller – District 2**

**Michael J. Gallagher – District 5**

**Sunny M. Simon - District 11**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2025-0003: A Resolution awarding a total sum, not to exceed \$184,000, to Manufacturing Works for the Supply-Chain and Workforce Alignment Project from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  - b) R2025-0004: A Resolution awarding a total sum, not to exceed \$120,000, to the Aerozone Alliance for the Aerozone Financial Sustainability Initiative from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- c) R2025-0016: A Resolution awarding a total sum, not to exceed \$350,000, to the United Black Fund of Greater Cleveland for the Empowering Cuyahoga County's Opportunity Zones Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- d) R2025-0037: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,500,000.00 to WXZ CPV LLC and/or Taylor Tudor Tenant LLC as its designee, to facilitate the re-development of the Taylor Tudor Plaza located at 1900-1910, 1912-1926, and 1932-1946 South Taylor Road in the City of Cleveland Heights; authorizing the County Executive and/or 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.
- e) R2025-0044: A Resolution authorizing the County Executive to sign a petition in support of continuing the Downtown Cleveland Improvement District; requesting that certain County properties be included in the District; and declaring the necessity that this Resolution become immediately effective.
- f) O2025-0002: An Ordinance enacting Section 802.06 of the Cuyahoga County Code to require Economic Development proposals submitted to County Council for approval to include and incorporate essential deal terms; and declaring the necessity that this Ordinance become immediately effective.

## **6. MISCELLANEOUS BUSINESS**

## **7. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*