

## **MINUTES**

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
TUESDAY, MARCH 18, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Kelly called the meeting to order at 3:05 p.m.

2. ROLL CALL

Mr. Kelly asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Kelly, Turner, Miller, Gallagher and Simon were in attendance and a quorum was determined.

3. PUBLIC COMMENT

Mr. Terry Coyne addressed the Committee members regarding Resolution No. R2025-0044.

4. APPROVAL OF MINUTES FROM THE MARCH 11, 2025 MEETING

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the March 11, 2025 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2025-0044</u>: 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.

Mr. Greg Huth, Assistant Law Director, Senior Counsel, Department of Law; Mr. Michael Deemer, President and Chief Executive Officer for Downtown Cleveland; Mr. Trevor McAleer, Legislative Budget Advisor for Council; and Ms. Debbie Berry, Chief of Integrated Development for the Executive's Office, addressed the Committee regarding Resolution No. R2025-0044. Discussion ensued.

Committee members asked questions of Mr. Huth, Mr. Deemer, Mr. McAleer and Ms. Berry pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2025-0044 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

## 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 7. ADJOURNMENT

With no further business to discuss, Chairman Kelly adjourned the meeting at 3:22 p.m., without objection.