## **CUYAHOGA COUNTY COUNCIL**



## **ECONOMIC DEVELOPMENT & PLANNING COMMITTEE**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS 4<sup>th</sup> FLOOR

Meredith M. Turner, Vice Chair | Dist. 9 Michael J. Gallagher | Dist. 5 Dale Miller | Dist. 2 Sunny M. Simon | Dist. 11

**Committee Members** 

Patrick Kelly, Chair | Dist. 1

MEETING AGENDA MONDAY, JUNE 16, 2025—10:00 A.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE APRIL 14, 2025 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2025-0212</u>: A Resolution adopting the 2025 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code; and declaring the necessity that this Resolution become immediately effective.
  - b) R2025-0213: A Resolution authorizing an amendment to the Economic Development Fund Place-based/Mixed-use Loan with 515 Euclid Avenue Residential, LLC for the benefit of The Beacon Project, located at 515 Euclid Avenue, Cleveland for the period 8/31/2017 7/31/2025 to extend the time period to 7/31/2028 and amend the repayment terms, no additional funds required; authorizing the County Executive and/or Director of Development to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS

## 7. ADJOURNMENT

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a receiver.