



## CUYAHOGA COUNTY COUNCIL

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

### MEETING MINUTES

**MONDAY, JUNE 16, 2025—10:00 A.M.**

#### Committee Members

Patrick Kelly, Chair | Dist. 1  
Meredith M. Turner, Vice Chair | Dist. 9  
Michael J. Gallagher | Dist. 5  
Dale Miller | Dist. 2  
Sunny M. Simon | Dist. 11

#### 1. CALL TO ORDER

**Chairman Kelly called the meeting to order at 10:04 a.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE APRIL 14, 2025 MEETING

**A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the April 14, 2025 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0212: 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.

**Mr. Paul Herdeg, Director; Mr. Anthony Stella, Economic Development Administrator; and Mr. Vaughn Johnson, Deputy Director of Economic Development for the Department of Development, addressed the Committee regarding Resolution No. R2025-0212. Discussion ensued.**

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

**On a motion by Mr. Kelly with a second by Ms. Turner, Resolution No. R2025-0212 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Mr. Stella and Mr. Brian Midlik, Chief Operating Officer of Stark Enterprises, addressed the Committee regarding Resolution No. R2025-0213. Discussion ensued.**

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

**On a motion by Mr. Kelly with a second by Ms. Turner, Resolution No. R2025-0213 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Turner requested to have her name added as a co-sponsor to the legislation.**

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

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Kelly adjourned the meeting at 11:17 a.m., without objection.**