

# **CUYAHOGA COUNTY COUNCIL**

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

MEETING AGENDA MONDAY, JULY 14, 2025—1:00 P.M.

# 1. CALL TO ORDER

- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JUNE 16, 2025 MEETING

#### 5. MATTERS REFERRED TO COMMITTEE

a) <u>R2025-0239</u>: A Resolution authorizing an amendment to Contract No. 4663, a Development Loan, in the amount not-to-exceed \$10,000,000.00 to Playhouse Square Foundation for the benefit of The Lumen at Playhouse Square Project to extend the maturity date to September 13, 2028 upon payment of \$3,500,000.00 in principal plus accrued and unpaid interest on or before September 30, 2025; authorizing the County Executive 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.

## 6. MISCELLANEOUS BUSINESS

## 7. ADJOURNMENT

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