



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, MARCH 1, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairman Schron called the meeting to order at 3:00 p.m.**

**2. ROLL CALL**

**Mr. Schron asked assistant Deputy Clerk Johnson to call the roll. Committee members Schron and Stephens were in attendance and a quorum was not determined. Committee members Simon, Baker and Tuma entered the meeting shortly after the rollcall was taken and a quorum was then determined. Councilmembers Miller and Jones were also in attendance.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JANUARY 25, 2021 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Baker, and approved by unanimous vote to approve the minutes from the January 25, 2021 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2021-0055: A Resolution authorizing an Economic Development Redevelopment and Modernization Loan in the amount not-to-exceed

\$1,000,000.00 to Warner and Swasey LLC for the benefit of a mixed-use, real estate redevelopment project for property located at 5701 Carnegie Avenue, in the City of Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Theodore Carter, Chief Economic Development Officer; Mr. Anthony Stella, Senior Development and Finance Analyst with the Department of Development, Ms. Amber Seely-Marks, Developer with Pennrose; Mr. Jonah Fay, Assistant Developer with Pennrose; and Mr. Richard Barga, Vice President of Economic Development with Midtown Cleveland, addressed the Committee regarding Resolution No. R2021-0055. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Carter, Mr. Stella, Ms. Seely-Marks, Mr. Fay, and Mr. Barga pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2021-0055 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Stephens, Mr. Schron, Mr. Jones, Ms. Baker, Mr. Miller, Ms. Simon and Mr. Tuma requested to have their names added as co-sponsors to Resolution No. R2021-0055.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Schron wished Mr. Carter well on his new endeavors as Deputy Mayor for Community and Economic Development with the City of Baltimore.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 3:56 p.m., without objection.**