



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, JULY 17, 2023  
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 3:02 p.m.**

2. ROLL CALL

**Mr. Schron asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Schron, Simon, Tuma and Stephens were in attendance and a quorum was determined. Committee member Kelly was absent from the meeting.**

3. PUBLIC COMMENT

**Loh addressed the committee and expressed support of the mixed-use development project.**

4. APPROVAL OF MINUTES FROM THE JULY 10, 2023 MEETING

**A motion was made by Ms. Simon seconded by Ms. Stephens, and approved by unanimous vote to approve the minutes from the July 10, 2023 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0151: A Resolution amending Resolution No. R2022-0445 dated 12/8/2022, which authorized an Economic Development Loan in the amount not-to-exceed \$1,700,000.00 to FMCFP LLC, or its designee, to assist with funding project costs of a mixed-use development project located at 10300 Cedar Avenue, in the City of Cleveland, to amend the terms of the loan as originally presented; and declaring the necessity that this Resolution become immediately effective.

**Mr. Paul Herdeg, Director for the Department of Development; Ms. Terri Hamilton Brown, Interim Director of Economic Development for the City of Cleveland; Mr. Adam Fishman, Principal for Fairmount Properties LLC; and Mr. Greg Huth, Assistant Law Director, addressed the Committee regarding Resolution No. R2023-0151. Discussion ensued.**

**Committee members asked questions of Mr. Herdeg, Ms. Hamilton Brown, Mr. Fishman and Mr. Huth pertaining to the item, which they answered accordingly.**

**Mr. Schron introduced a proposed substitute to Resolution No. R2023-0151. Discussion ensued.**

**A motion was made by Mr. Schron, seconded by Ms. Stephens and approved by majority vote to accept the proposed substitute, with Committee member Simon casting a dissenting vote.**

**On a motion by Ms. Stephens with a second by Mr. Schron, Resolution No. R2023-0151 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted, with Ms. Simon casting a dissenting vote.**

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

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 4:26 p.m., without objection.**