



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
TUESDAY, JANUARY 16, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:02 p.m.

2. ROLL CALL

In accordance with Rule 12F of the County Council Rules, Council President Jones appointed Councilmember Conwell as a Member Pro Tem of the Economic Development & Planning Committee.

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2023 MEETING

A motion was made by Mr. Kelly, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the September 18, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0002: A Resolution awarding a total sum, not to exceed \$250,000 to Euclid Circle Inc. and its' fiscal agent, Olympia Foundation Inc., for phases I and II of a mixed-use development project in the City of East Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Bob Flauto, Senior Development Finance Analyst for the Department of Development and Ms. Jennifer Wintner, Attorney and Consultant for the Euclid Circle Inc., addressed the Committee regarding Resolution No. R2024-0002. Discussion ensued.

Committee members asked questions of Mr. Flauto and Ms. Wintner pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2024-0002 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2024-0031: A Resolution authorizing a Place-Based/Mixed Use Loan in the amount not-to-exceed \$1,200,000.00 to Euclid Circle, Inc., or their designee, for the benefit of a mixed-use, real estate redevelopment project for property located at 13231 Euclid Ave., City of East 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. Flauto, Ms. Wintner and Mr. Anthony Stella, Senior Development Finance Analyst for the Department of Development, addressed the Committee regarding Resolution No. R2024-0031. Discussion ensued.

Committee members asked questions of Mr. Flauto, Ms. Wintner and Mr. Stella pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2024-0031 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 3:57 p.m., without objection.