



MINUTES
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, MARCH 5, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Mr. Tuma called the meeting to order at 2:00 p.m.

2. ROLL CALL

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

Mr. Tuma asked Assistant Deputy Clerk Johnson to call the roll. Committee members Tuma, Houser and Miller were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll-call was taken. Committee members Schron and Baker were absent from the meeting.

[Note: Although Mr. Miller was appointed as a Member Pro Tem of the Economic Development & Planning Committee, Ms. Simon entered the meeting prior to the vote on No. 5 on the agenda.]

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2018 MEETING

A motion was made by Mr. Houser, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the January 22, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0048: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Project 29 Partners, LLC for the benefit of the Church and State Mixed-use Project, located at 2850 Detroit 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. Anthony Stella, Senior Development Finance Analyst, and Mr. Michael Panzica, Principal Owner of Hemingway Development, addressed the Committee regarding Resolution No. R2018-0048. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2018-0048 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. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Simon with a second by Mr. Tuma the meeting was adjourned at 2:19 p.m., without objection.