



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, SEPTEMBER 17, 2018  
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 3:06 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**The following individuals addressed the Committee regarding Resolution No. R2018-0185, a Resolution authorizing 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 be located at 1600 Euclid Avenue in the City of Cleveland:**

- a) Mr. Terry Joyce**
- b) Mr. Camilo Villa**

**4. APPROVAL OF MINUTES FROM THE AUGUST 6, 2018 MEETING**

**A motion was made by Ms. Baker, seconded by Mr. Schron and approved by majority vote to approve the minutes of the August 6, 2018 meeting, with Ms. Simon abstaining from the vote.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0185: A Resolution authorizing 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 be located at 1600 Euclid 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 & Business Officer; Mr. Greg Huth, Deputy Chief of Economic Development; Mr. Art Falco, President and CEO of the Playhouse Square Foundation; and Mr. Michael Deemer, Executive Vice President of Business Development of the Downton Cleveland Alliance; addressed the Committee regarding Resolution No. R2018-0185. Discussion ensued.**

**Committee members asked questions of Mr. Carter, Mr. Huth, Mr. Falco and Mr. Deemer pertaining to the item, which they answered accordingly.**

**There was no further legislative action taken by the Committee.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 4:06 p.m., without objection.**