



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, JANUARY 22, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.**

4. APPROVAL OF MINUTES FROM THE OCTOBER 30, 2017 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Simon and approved by majority vote to approve the minutes of the October 30, 2017 meeting, with Mr. Houser abstaining from the vote.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0011: A Resolution authorizing an Economic Development Fund Place-based/Mixed-use Loan in the amount not-to-exceed \$2,000,000.00 to Cleveland Euclid Hotel Associates LLC for the benefit of the Cleveland Athletic Club Reuse Project, located at 1118-1148 Euclid Avenue, 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. Schron introduced a proposed substitute to Resolution No. R2018-0011. Discussion ensued.**

**A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to accept the proposed substitute.**

**Mr. Michael May, Development Administrator; Mr. Bob Flauto, Senior Development Finance Analyst; Mr. Ned Weingart, President of Weingart Development Company; Mr. Tony DiGeronimo, President of Precision Environmental Company; and Mr. Joseph Bobeck, Jr., Chief Operations Officer of The Great Lakes Companies, addressed the Committee regarding Resolution No. R2018-0011. Discussion ensued.**

**Committee members asked questions of Messrs. May, Flauto, Weingart, DiGeronimo and Bobeck pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2018-0011 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, Chairman Schron adjourned the meeting at 4:51 p.m., without objection.**