



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, JULY 11, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
12:00 PM**

**1. CALL TO ORDER**

**Chairman Schron called the meeting to order at 12:03 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 27, 2022 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Baker, and approved by unanimous vote to approve the minutes from the June 27, 2022 meeting.**

**[Clerk's Note: Item No. 5.b) was taken out of order and considered before Item No. 5.a).]**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0217: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed

\$950,000.00 to Cuyahoga County Land Reutilization Corporation for the renovation of Mickey's Building, located at 12550 Euclid Avenue, City of East Cleveland, to attract businesses requiring close proximity to the University Circle area and to house a community gathering space/retail component for building tenants and residents in the neighborhood; 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 with the Department of Development; Mr. Dennis Roberts, Director of Real Estate Development with the Cuyahoga County Land Reutilization Corporation; and Mr. Paul Herdeg, Director of the Department of Development, addressed the Committee regarding Resolution No. R2022-0217. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Stella, Mr. Roberts, and Mr. Herdeg pertaining to the item, which they answered accordingly.**

**A motion was made by Ms. Stephens, seconded by Ms. Simon and subsequently withdrawn to refer Resolution No. R2022-0217 to the full Council for second reading.**

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0217 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.**

- b) R2022-0192: A Resolution awarding a total sum, not to exceed \$1,000,000, to the Northeast Ohio Hispanic Center for Economic Development for the CentroVilla25 Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Jose Feliciano, Chairman of the Hispanic RoundTable; Mr. Randy Cedeno, Director of the Small Business Development Center at the Hispanic Business Center; and Ms. Jenice Contreras, Executive Director of the Hispanic Business Center, addressed the Committee regarding Resolution No. R2022-0192. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Feliciano, Mr. Cedeno, and Ms. Contreras pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2022-0192 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Simon, Ms. Baker, Ms. Stephens and Mr. Sweeney requested to have their names added as a co-sponsor to Resolution No. R2022-0192.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Chairman Schron adjourned the meeting at 12:49 p.m., without objection.**