



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, SEPTEMBER 28, 2015  
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 3:05 p.m.**

**2. ROLL CALL**

**Mr. Schron asked Assistant Deputy Clerk Culek to call the roll. Committee members Schron, Hairston and Greenspan were in attendance and a quorum was determined. Committee members Germana and Simon were absent from the meeting. Councilmembers Miller and Jones were also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE AUGUST 17, 2015 MEETING**

**A motion was made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the August 17, 2015 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0271: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$4,000,000.00 to Landmark-May, LLC for the benefit of the May Company Building Project located at 158 Euclid Avenue, Cleveland; authorizing the Deputy Chief of Staff of Development or Director of

Development to execute all documents consistent with said loan and this Resolution.

**Mr. Nathan Kelly, Interim Director of the Department of Development, and Mr. John Carney, Managing Partner of Landmark RE Management, LLC, addressed the Committee regarding Resolution No. R2014-0271. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kelly and Mr. Carney pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with a second by Mr. Greenspan, Resolution No. R2014-0271 was referred to the full Council agenda for second reading.**

- b) R2015-0184: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$685,000.00 to LaSalle AMC, LLC for the benefit of the LaSalle Arts and Media Center Project located at 819-829 East 185th Street, Cleveland; authorizing the County Executive and 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. Michael May, Economic Development Administrator; Mr. Brian Friedman, Executive Director of Northeast Shores Development Corporation; Mr. Scott Mills, Former President and current Board member of Northeast Shores Development Corporation; Ms. Cindy Barber, Co-Owner of Beachland Ballroom; Mr. Tom Schorgl, President and Chief Executive Officer of Community Partnership for Arts and Culture; Mr. Bill Rini, Owner of A Taste of Excellence Catering; Ms. Betsy Figgie, Owner of Your CFO Resource; Ms. Lauren Steiner, President and Founder of Grants Plus; and Mr. Kelly addressed the Committee regarding Resolution No. R2015-0184. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. May, Mr. Friedman, Mr. Mills, Ms. Barber, Mr. Schorgl, Mr. Rini, Ms. Figgie, Ms. Steiner and Mr. Kelly pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Schron, seconded by Mr. Hairston and approved by unanimous vote to amend Resolution No. R2015-0184 by deleting “seven (7) years” and inserting “five (5) years” after “a term of” in the third whereas clause.**

**On a motion by Mr. Schron with a second by Mr. Hairston, Resolution No. R2015-0184 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, as amended.**

**Mr. Jones and Mr. Miller requested to have their names added as co-sponsors to Resolution No. R2015-0184.**

- c) R2015-0196: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$2,000,000.00 to Corning Place Ohio, LLC for the benefit of the Garfield Building Project located at 1965 East 6th Street, Cleveland; authorizing the County Executive and 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. Kelly; Mr. Mathew Solomon, Director of Design and Construction for Millennia Housing Management; and Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Resolution No. R2015-0196. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kelly, Mr. Solomon and Mr. Seren pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Greenspan with a second by Mr. Schron, Resolution No. R2015-0196 was referred to the full Council agenda for second reading.**

#### 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss, Chairman Schron adjourned the meeting at 4:50 p.m., without objection.**