



## **MINUTES**

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE MEETING  
MONDAY, MARCH 26, 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 3:02 p.m.**

**2. ROLL CALL**

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

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

**The following individuals addressed the Committee regarding Resolution No. 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:**

- a) Mr. Dave Wondolowski**
- b) Mr. Ben Trimble**
- c) Mr. Paul Sherlock**
- d) Ms. Anne Caruso**

**4. APPROVAL OF MINUTES FROM THE MARCH 19, 2018 MEETING**

**A motion was made by Ms. Simon, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the March 19, 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. Schron introduced a proposed substitute to Resolution No. R2018-0048. Discussion ensued.**

**Mr. Greg Huth, Deputy Chief of Economic Development; Mr. Anthony Stella, Senior Development Finance Analyst; and Mr. Graham Veasey, Partner with Project 29 Partners, LLC, addressed the Committee regarding Resolution No. R2018-0048. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Huth, Stella and Veasey pertaining to the item, which they answered accordingly.**

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

**On a motion by Mr. Tuma with a second by Ms. Simon, Resolution No. R2018-0048 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration for third reading adoption, as substituted.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**Ms. Loh addressed the Committee regarding affordable housing availability and funding in Cuyahoga County.**

**8. ADJOURMENT**

**With no further business to discuss, Chairman Schron adjourned the meeting at 4:13 p.m., without objection.**