



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
TUESDAY, MARCH 11, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Kelly called the meeting to order at 3:03 p.m.

2. ROLL CALL

Mr. Kelly asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Kelly, Turner, Miller and Gallagher were in attendance and a quorum was determined. Committee member Simon arrived after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2025 MEETING

A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the February 3, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0044: A Resolution authorizing the County Executive to sign a petition in support of continuing the Downtown Cleveland Improvement District; requesting that certain County properties be included in the District; and declaring the necessity that this Resolution become immediately effective.

Ms. Katherine Gallagher, Chief of Operations and Community Innovation for the Executive's Office and Mr. Ed Eckart, Senior Vice President of Operations for Downtown Cleveland, addressed the Committee regarding Resolution No. R2025-0044. Discussion ensued.

Committee members asked questions of Ms. Gallagher and Mr. Eckart pertaining to the item, which they answered accordingly.

There was no legislative action taken on Resolution No. R2025-0044.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Kelly adjourned the meeting at 3:39 p.m., without objection.