



CUYAHOGA COUNTY COUNCIL

ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

MEETING MINUTES
MONDAY, JULY 13, 2026 — 3:00 P.M.

Committee Members

Patrick Kelly, Chair | Dist. 1
Meredith M. Turner, Vice Chair | Dist. 9
Michael J. Gallagher | Dist. 5
Dale Miller | Dist. 2
Sunny M. Simon | Dist. 11

1. CALL TO ORDER

Chairman Kelly called the meeting to order at 3:02 p.m.

2. ROLL CALL

Mr. Kelly asked Clerk Richardson to call the roll. Committee members Kelly, Turner, Gallagher, Miller, Simon were in attendance and a quorum was determined. Councilmember Conwell was also in attendance.

3. PUBLIC COMMENT

Loh addressed the committee members regarding Resolution No. R2026-0202.

4. APPROVAL OF MINUTES FROM THE JUNE 29, 2026 MEETING

A motion was made by Ms. Turner, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 29, 2026 meeting.

[Clerk's Note: Item No. 6.a) was taken out of order before Item No. 5.a was considered)].

5. MATTER REFERRED TO COMMITTEE

- a) R2026-0202: A Resolution authorizing an economic development place-based/mixed-use loan in the amount not-to-exceed \$2,000,000.00 to Erieview Tower Hotel LLC, or their designee, to facilitate the re-development of the Erieview Tower and Galleria located at 1301 East 9th Street, in the City of Cleveland; authorizing the County Executive and/or the Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

This item was previously discussed in Executive Session.

Mr. Anthony Stella, Economic Development Administrator, addressed the Committee regarding Resolution No. R2026-0202.

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2026-0202 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. EXECUTIVE SESSION

- a) Matters required to be kept confidential by federal or state law

A motion was made by Mr. Miller, seconded by Ms. Turner, and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing Matters to be kept confidential by federal or state law and for no other purpose whatsoever. Executive Session was then called to order by Council Committee Chair Kelly at 3:12 p.m. The following Committee members were present: Kelly, Turner, Gallagher, Miller, Simon and Councilmember Conwell.

The following additional attendees were present: Anthony Stella, Economic Development Administrator for the Department of Development; Aaron Kinney, Economic & Community Development Program Specialist; Vaughn Johnson, Deputy Director for Economic Development; Senior Counsel Gregory Huth; Elias Kassouf, Owners Representative; Rich Morehouse, KJK Consulting; Joseph Nanni, Chief of Staff; Special Counsel Michael King; Policy Advisor, Cynthia Mason and Legislative Budget Advisor Trevor McAleer.

At 3:40 p.m., Executive Session was adjourned without objection and Chair Kelly then reconvened the meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Kelly adjourned the meeting at 3: 41p.m., without objection.