CCDC
Cleveland Citywide Development Corporation

Special Board of Directors Meeting Agenda

Friday, October 30th, at 9:30am

Virtual Teams Meeting

1. **Roll Call** — Stefan Holmes

2. **Approval of August Board Meeting Minutes** — Stefan Holmes
   Reviewing the 457th Meeting Minutes of the Board of Directors of September 16th, 2026.

3. **TIF Advisory Review & Approval** — Stefan Holmes
   Resolution 2026-10-01: HOVR Holdings LLC or Designee

4. **CBA Advisory Review & Recommendations** — Stefan Holmes
   Resolution 2026-10-02: HOVR Holdings LLC or Designee
   Commentary provided from either Michael Curry and/or Terrel Knight

5. Next Scheduled Board of Directors Meeting — Wednesday, November 18th, 2026

Cleveland Citywide Development Corporation
601 Lakeside Avenue, Room 210 • Cleveland, Ohio 44114

Public Content

Cleveland Citywide Development Corporation

Board of Directors

Attendance Roster

Friday, October 30th, 2026; 9:30am

PLACE: Virtual Teams Meeting

CCDC Board Members	Yes	No	Proxy
1. Dana Capers		x	Jeff Verespej
2. Roger Carney			
3. Marka Fields			
4. Terri Hamilton-Brown			
5. Juan Hernandez			
6. Stefan Holmes			
7. Dale Lenzer			
8. Tyson Mitchell			
9. Michael Obi			
10. Briana Perry		x	Jeff Verespej
11. Jasmin Santana			
12. Joevrose B. Small			
13. Arin Miller - Tait			
14. Jeff Verespej			
15. Henry West			
16. Zulma Zabala			
ED Staff: David Lukas, Trudy Andrzejewski, Stephanie Phillibert			