CCDC
Cleveland Citywide Development Corporation

Board of Directors Meeting Agenda

November 18, 2026, at 1:30pm

Cleveland City Hall—Room #514

1. **Roll Call** — Stefan Holmes

2. **Presentation**

3. **Approval of October Board Meeting Minutes** — Stefan Holmes
   Reviewing the Minutes for the Special Meeting of the Board of Directors of October 30th, 2026.

4. **Finance** — Byron Demery
   CCDC Financial Update: Reviewing bank balances, revenues, and expenses as of October 31, 2026.

5. **Governance** — Jeff Verespej

6. **Development Report** — Joevrose B. Small

7. **Executive Session**
   Reason: Under ORC 121.22(G) – To consider applicants for economic development assistance such as project loans, grants, TIFs, Tax Abatements and CBAs where their confidential information relating to marketing plans, business strategy, trade secrets and/or financial information will be discussed. Votes place outside of Executive Session.

8. **Loan Advisory Review & Recommendations** — Dale Lenzer
   Resolution 2026-11-01: MMY USA Amendment (David Lukas)

9. **Grant Advisory Recommendations** — Stefan Holmes
   None

10. **CBA Advisory Recommendations**
    None

11. Next Scheduled Board of Directors Meeting — Monday, December 14th, 2026

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