



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING
MONDAY, OCTOBER 30, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:04 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Stephens, Gallagher and Kelly were in attendance and a quorum was determined. Committee members Jones and Simon were absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2023 MEETING

A motion was made by Ms. Stephens, seconded by Mr. Kelly, and approved by unanimous vote to approve the minutes from the October 16, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0295: A Resolution awarding a Community Development Grant in a total amount not to exceed \$250,000.00, to Warner and Swasey LLC for the benefit of a mixed-use real estate redevelopment project for a property located at 5701 Carnegie Avenue in the City of Cleveland; and

declaring the necessity that this Resolution become immediately effective.

Mr. Trevor McAleer, Legislative Budget Advisor for County Council; Ms. Ashley Shaw, Executive Director and Mr. Ed Peppers, Vice President of Economic Development for MidTown Cleveland Inc., addressed the Committee regarding Resolution No. R2023-0295. Discussion ensued.

Committee members asked questions of Mr. McAleer, Ms. Shaw and Mr. Peppers pertaining to the item, which they answered accordingly.

On a motion by Mr. Kelly with a second by Mr. Gallagher, Resolution No. R2023-0295 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2023-0299: A Resolution awarding a total sum, not to exceed \$250,000, to Olympia Foundation Inc., for the rehabilitation of the Olympia Building from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Jennifer Wintner, Attorney for the Olympia Foundation, Inc., addressed the Committee regarding Resolution No. R2023-0299. Discussion ensued.

Committee members asked questions of Ms. Wintner pertaining to the item, which she answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Kelly, Resolution No. R2023-0299 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2023-0308: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$1,091,667.00 for tenant based rental assistance services in connection with the American Rescue Plan for HOME Investment Partnership Program for the period 10/1/2023 – 9/30/2025; authorizing the County Executive to execute Agreement No. 3803 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Prentis Jackson, Jr., Senior Development Housing Specialist for the Department of Housing & Community Development, addressed the Committee regarding Resolution No. R2023-0308. Discussion ensued.

Committee members asked questions of Mr. Jackson pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Mr. Gallagher, Resolution No. R2023-0308 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 10:35 a.m., without objection.