



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING
MONDAY, JANUARY 22, 2024
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 10:08 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 member Jones arrived after the roll call was taken. Committee member Simon was absent. Councilmember Meredith Turner was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2023 MEETING

A motion was made by Ms. Stephens, seconded by Mr. Gallagher, and approved by unanimous vote to approve the minutes from the November 20, 2023 meeting.

[Clerk's Note: Item Nos. 5.c), 5.d), and 5.e) were taken out of order and considered before Item No. 5.b)]

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0350: A Resolution awarding a total sum, not to exceed \$100,000, to the Jennings Center for Older Adults for the Hazelwood Court senior housing project from the District 8 ARPA Community Grant Fund and rescinding the award made pursuant to Resolution No. R2023-0232 to Hazelwood Court, LLC; and declaring the necessity that this Resolution become immediately effective.

Ms. Allison Salopeck, President and Chief Executive Officer for Jennings Center for Older Adults, addressed the Committee regarding Resolution No. R2023-0350. Discussion ensued.

Committee members and a Councilmember asked questions of Ms. Salopeck pertaining to the item, which she answered accordingly.

On a motion by Mr. Jones with a second by Mr. Kelly, Resolution No. R2023-0350 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2023-0368: A Resolution awarding a total sum, not to exceed \$500,000, to the Northwest Neighborhoods CDC d.b.a. W80 Senior Limited Partnership for the Karam Senior Living Development Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Cynthia Mason, Policy Advisor and Mr. Joseph Nanni, Chief of Staff for County Council, addressed the Committee regarding Resolution No. R2023-0368. Discussion ensued.

Committee members and a Councilmember asked questions of Ms. Mason and Mr. Nanni pertaining to the item, which they answered accordingly.

There was no legislative action taken on Resolution No. R2023-0368.

- c) R2023-0369: A Resolution awarding a Community Development Grant in a total amount not to exceed \$600,000.00, to the City of Fairview Park for the purchase of real property located at 21125-21139 Lorain Road in the City of Fairview Park; and declaring the necessity that this Resolution become immediately effective.

The Honorable Bill Schneider, Mayor of the City of Fairview Park, addressed the Committee regarding Resolution No. R2023-0369. Discussion ensued.

Committee members and a Councilmember asked questions of Mayor Schneider pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Mr. Jones, Resolution No. R2023-0369 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.

- d) R2024-0004: A Resolution awarding a total sum, not to exceed \$3,000, to the Sigma Gamma Rho Sorority, Inc. for the Swim 1922 Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Anita Laster Mays, Local President of the Alpha Lambda Sigma Chapter of the Sigma Gamma Rho Sorority, Inc., addressed the Committee regarding Resolution No. R2024-0004. Discussion ensued.

Committee members and a Councilmember asked questions of Ms. Laster Mays pertaining to the item, which she answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2024-0004 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- e) R2024-0012: A Resolution awarding a total sum, not to exceed \$50,000, to Community Housing Solutions for the Home Repair Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Roger Carney, Controller for Community Housing Solutions, addressed the Committee regarding Resolution No. R2024-0012. Discussion ensued.

Committee members and a Councilmember asked questions of Mr. Carney pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Mr. Jones, Resolution No. R2024-0012 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 10:46 a.m., without objection.