

MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING
MONDAY, APRIL 29, 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 10:07 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

Loh addressed the committee about the allocation of ARPA funds.

4. APPROVAL OF MINUTES FROM THE APRIL 15, 2024 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Kelly, and approved by unanimous vote to approve the minutes from the April 15, 2024 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2024-0141: A Resolution awarding a total sum, not to exceed \$284,000, to the City of Garfield Heights for the Park Equipment Upgrade Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Matthew Burke, Mayor of the City of Garfield Heights, addressed the Committee regarding Resolution No. R2024-0141. Discussion ensued.

Committee members asked questions of The Honorable Mayor Burke pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Mr. Gallagher, Resolution No. R2024-0141 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2024-0142: A Resolution awarding a total sum, not to exceed \$2,500, to the Cuyahoga County Land Reutilization Corporation for the Mt. Zion Baptist Hill Church Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Gus Frangos, President and General Counsel for the Cuyahoga County Land Reutilization Corporation and Ms. Cynthia Mason, Policy Advisor for County Council, addressed the Committee regarding Resolution No. R2024-0142. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Kelly, Resolution No. R2024-0142 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) R2024-0144: A Resolution awarding a total sum, not to exceed \$10,235, to FutureHeights, Inc. for the Heights Music Hop Event from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Jacobs, Board of Directors Co-Chair and Ms. Kasia Bufford, Heights Music Hop Manager for FutureHeights, Inc., addressed the Committee regarding Resolution No. R2024-0144. Discussion ensued.

Committee members asked questions of Mr. Jacobs and Ms. Bufford pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Kelly, Resolution No. R2024-0144 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 10:39 a.m., without objection.