



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MARCH 6, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

Committee Members:

Sunny M. Simon, Chair – District 11
Cheryl L. Stephens, Vice Chair – District 10
Pernel Jones, Jr. – District 8
Jack H. Schron, Jr. – District 6
Yvonne M. Conwell – District 7

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Water-related business attraction efforts
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

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***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

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1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:12 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Stephens, Jones, Schron and Conwell were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 31, 2024 MEETING

A motion was made by Ms. Stephens, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the January 31, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0048: A Resolution awarding a total sum, not to exceed \$10,000, to Crossroads Health dba New Directions for the purpose of the New Directions Summer Education Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. James Wyman, Chief Development Officer for New Directions; and Mr. Mike Mahoney, Founding Staff Member of New Directions, addressed the Committee regarding Resolution No. R2024-0048. Discussion ensued.

Committee members asked questions of Messrs. Wyman and Mahoney, pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Jones, Resolution No. R2024-0048 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones and Ms. Stephens requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

Ms. Simon announced that there will be a discussion regarding the restructuring of the Department of Sustainability at the next Committee meeting.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:31 p.m., without objection.