



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, JUNE 12 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:05 p.m.**

### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Stephens and Conwell were in attendance and a quorum was determined. Committee member Schron entered the meeting after the roll call was taken. Committee member Jones was absent from the meeting.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE MAY 22, 2024 MEETING**

**A motion was made by Ms. Conwell, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the May 22, 2024 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2024-0199: A Resolution awarding a total sum, not to exceed \$5,000, to the Building and Leveraging Opportunities Foundation for the purpose of providing 60 bicycles to Warrensville City Schools from the

District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Orlando Grant, Board Chair of Building and Leveraging Opportunities Foundation, addressed the Committee regarding Resolution No. R2024-0199. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Ms. Simon, Resolution No. R2024-0199 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:15 p.m., without objection.**