

MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, FEBRUARY 23, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Hairston called the meeting to order at 9:04 a.m.

2. ROLL CALL

Mr. Hairston asked Assistant Deputy Clerk Culek to call the roll. Committee members Hairston, Brady and Gallagher were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Committee member Simon was absent from the meeting. Councilmembers Miller and Greenspan were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

- 4. MATTER REFERRED TO COMMITTEE
 - a) <u>O2015-0003:</u> An Ordinance amending Title 7 of the Cuyahoga County Code to include community development as an allowable use for the Casino Revenue Fund and to establish the County Community Development Supplemental Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.

No legislative action was taken on Ordinance No. O2015-0003.

5. PRESENTATION

a) Presentation regarding Cuyahoga County Property Demolition Fund –
 Gus Frangos, President and General Counsel, Cuyahoga Land Bank

Mr. Gus Frangos, President and General Counsel of the Cuyahoga Land Bank; Mr. William Whitney, Chief Operating Officer of the Cuyahoga Land Bank; Ms. Cheryl Stephens, Director of Acquisitions, Dispositions and Development for the Cuyahoga Land Bank; Mr. Dennis Roberts, Director of Programs and Property Management for the Cuyahoga Land Bank; The Honorable Anthony Brancatelli, City of Cleveland Councilmember and Chair of the Board of Directors of the Cuyahoga Land Reutilization Corporation; and Mr. Paul Herdeg, Housing Manager, addressed the Committee regarding the Cuyahoga County Property Demolition Fund. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Frangos, Mr. Whitney, Ms. Stephens, Mr. Roberts, Chairman Brancatelli and Mr. Herdeg pertaining to the item, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Hairston adjourned the meeting at 10:40 a.m., without objection.