



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, MARCH 2, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
9:00 AM

### 1. CALL TO ORDER

**Chairman Hairston called the meeting to order at 9:06 a.m.**

### 2. ROLL CALL

**In accordance with Rule 12F of the County Council Rules, Council President Brady appointed Councilmember Conwell as a Member Pro Tem of the Community Development Committee. Mr. Hairston asked Assistant Deputy Clerk Culek to call the roll. Committee members Hairston, Brady and Conwell were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Committee members Simon and Gallagher were absent from the meeting. Councilmember Miller was also in attendance.**

**A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Gallagher and Ms. Simon from the meeting.**

**[Note: Although a motion was also made and approved to excuse Mr. Jones from the meeting, Mr. Jones entered the meeting prior to No. 5 on the agenda.]**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2015 MEETING

**A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the February 23, 2015 meeting, with Ms. Conwell abstaining from the vote.**

**5. MATTER REFERRED TO COMMITTEE**

- a) R2015-0038: A Resolution supporting the application of The Chesler Group, Inc. to Ohio Development Services Agency for Ohio Historic Preservation Tax Credits for restoration of Stager-Beckwith Mansion, located at 3813 Euclid Avenue, Cleveland; and declaring the necessity that this Resolution become immediately effective.

**Mr. Daniel Budish, Vice President of The Chesler Group, Inc. addressed the Committee regarding Resolution No. R2015-0038. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2015-0038 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Brady abstaining from the vote.**

**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 9:16 a.m., without objection.**