



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, MAY 23, 2016
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, Jones, Brady and Gallagher were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Councilmembers Greenspan and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 2, 2016 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the May 2, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2015-0003: 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.

Mr. Hairston introduced proposed substitute #1 to Ordinance No. O2015-0003. Discussion ensued.

Mr. Greenspan addressed the Committee regarding proposed substitute #1.

Mr. Hairston introduced proposed substitute #2 to Ordinance No O2015-0003. Discussion ensued.

Mr. Michael King, Special Counsel; Mr. Kahlil Seren, Research & Policy Analyst; and Mr. Joseph Nanni, Chief of Staff, addressed the Committee regarding Ordinance No. O2015-0003. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. King, Mr. Seren and Mr. Nanni pertaining to the item, which they answered accordingly.

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

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 9:50 a.m., without objection.