



## **MINUTES**

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, OCTOBER 2, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairman Hairston called the meeting to order at 10:03 a.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE APRIL 3, 2017 MEETING**

**A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the April 3, 2017 meeting.**

**5. MATTER REFERRED TO COMMITTEE**

- a) R2017-0169: A Resolution authorizing a Casino Revenue Fund loan in the amount not-to-exceed \$250,000.00 and awarding a Casino Revenue Fund grant in the amount of \$500,000.00 to Northeast Ohio Neighborhood Health Services, Inc. for the benefit of the New Eastside

Market Project, located at 10505 St. Clair Avenue in the City of Cleveland; authorizing the County Executive and Director of Development or his/her designee to prepare all documents to effectuate said loan and grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kahlil Seren, Research & Policy Analyst; Mr. Arthur Fayne, Principal of Business Development Concepts; Mr. Douglas Peck, Lead Consultant for Dream City LLC; and Mr. Willie Austin, President and CEO of Northeast Ohio Neighborhood Health Services, addressed the Committee regarding Resolution No. R2017-0169. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Seren, Fayne, Peck and Austin pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2017-0169 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

## **6. DISCUSSION**

### **a) Cuyahoga County Housing Plan**

**Mr. Kenneth Surratt, Deputy Director of Housing & Community Development; Mr. Mark McDermott, representing Enterprise Community Partners; Mr. Michael Lepley, Senior Research Associate for Housing Research & Advocacy Center; Mr. Robert Curry, Executive Director of CHN Housing Partners; Ms. Sally Martin, Housing Director for the City of South Euclid; Ms. Diana Cyganovich, Executive Director of Cogswell Hall, Inc.; and Ms. Gretchen Bowman, Client Attorney for Neighborhood Housing Services of Greater Cleveland, addressed the Committee regarding the Cuyahoga County Housing Plan and provided information relating to housing insecurity, housing discrimination, code enforcement, tax delinquency and strategies to increase funding. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Surratt, Mr. McDermott, Mr. Lepley, Mr. Curry, Ms. Martin, Ms. Cyganovich and Ms. Bowman pertaining to the item, which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

8. OTHER PUBLIC COMMENT

**There were no public comments given.**

9. ADJOURNMENT

**With no further business to discuss, Chairman Hairston adjourned the meeting at 11:58 a.m., without objection.**