



## **MINUTES**

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, JANUARY 14, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

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

**Chairman Jones called the meeting to order at 10:09 a.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT**

**The following individuals addressed the Committee regarding Ordinance No. O2019-0001, an Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program:**

- a) Ms. Ericka Anthony**
- b) Ms. Abigail Staudt**
- c) Mr. Robert Chalfant**

**Ms. Loh addressed the Committee regarding various agenda and non-agenda items.**

### **4. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2018 MEETING**

**A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the December 3, 2018 meeting.**

**5. MATTER REFERRED TO COMMITTEE**

- a) O2019-0001: An Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

**Mr. Michael King, Special Counsel; Mr. Kahlil Seren, Research & Policy Analyst; Mr. Gus Frangos, President and General Counsel for the Cuyahoga County Land Reutilization Corporation; Mr. Dennis Roberts, Director of Programs and Property Management for the Cuyahoga County Land Reutilization Corporation; The Honorable Anthony Brancatelli, Councilman for the City of Cleveland and Chairman of the Board of Directors for the Cuyahoga County Land Reutilization Corporation; and Mr. Kenneth Surratt, Deputy Director of Housing and Community Development, addressed the Committee regarding Ordinance No. O2019-0001. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. King, Seren, Frangos, Roberts, Brancatelli and Surratt pertaining to the item, which they answered accordingly.**

**Mr. Jones introduced a proposed substitute to Ordinance No. O2019-0001. Discussion ensued.**

**A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.**

**There was no further legislative action taken on Ordinance No. O2019-0001.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Jones announced that the next Community Development Committee Meeting will be held on Monday, January 28, 2019 at 10:00 AM.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 11:31 a.m., without objection.**