



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JANUARY 6, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:08 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens and Gallagher were in attendance and a quorum was determined. Committee members Simon and Brady were absent from the meeting. Councilmember Miller was also in attendance.

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

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr women's shelter.

4. APPROVAL OF MINUTES FROM THE JUNE 17, 2019 MEETING

A motion was made by Mr. Gallagher, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the June 17, 2019 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2019-0291: A Resolution authorizing an agreement with City of Euclid in the amount not-to-exceed \$508,121.37 for allocation of FY2016 - 2018 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities for the period 5/1/2019 - 4/30/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks-Jackson, Housing and Community Development Administrator and Mr. Martin Castelletti, Senior Projects Manager with the City of Euclid, addressed the Committee regarding Resolution No. R2019-0291. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks-Jackson and Mr. Castelletti pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Stephens, Resolution No. R2019-0291 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. MISCELLANEOUS BUSINESS

Ms. Stephens requested an update from the Treasurers Officer regarding the depository vendor contract.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:31 a.m., without objection.