



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, FEBRUARY 3, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Mr. Brady called the meeting to order at 10:00 a.m.

2. ROLL CALL

In accordance with Rule 12F of the County Council Rules, Council President Brady appointed Councilmember Miller as a Member Pro Tem of the Community Development Committee.

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 6, 2020 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the January 6, 2020 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) O2020-0001: An Ordinance amending Section 714.02(C) of the Cuyahoga County Code to increase the annual funding used for the Cuyahoga County Community Development Supplemental Grant Program and to allow for the payment of costs to administer the Program.

Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2020-0001. Discussion ensued.

Committee members asked questions of Mr. McAleer pertaining to the item, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Gallagher, Ordinance No. O2020-0001 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Brady adjourned the meeting at 10:08 a.m., without objection.