



MINUTES
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, OCTOBER 19, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Vice-Chairwoman Stephens called the meeting to order at 10:01 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2020 MEETING

A motion was made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the October 5, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0216: A Resolution authorizing an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga,

Ohio, as lender, dated 9/10/2018, as authorized by Resolution No. R2015-0171 dated 11/10/2015, which amendment reduces the interest rate of said loan; and declaring the necessity that this Resolution become immediately effective.

Mr. Trevor McAleer, Legislative Budget Advisor; The Honorable Mayor Kristen Holzheimer Gail, Mayor of the City of Euclid; and Ms. Sara Parks-Jackson, Housing and Community Development Administrator, addressed the Committee regarding Resolution No. R2020-0216. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Brady, Resolution No. R2020-0216 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, Vice-Chairwoman Stephens adjourned the meeting at 10:20 a.m., without objection.