

#### **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, NOVEMBER 16, 2020
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 10:06 a.m.

## 2. ROLL CALL

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

## 3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2020 MEETING

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the November 2, 2020 meeting.

#### 5. MATTERS REFERRED TO COMMITTEE

a) R2020-0244: A Resolution amending Resolution No. R2020-0078 dated 3/16/2020, which made awards to various municipalities and non-profit organizations, in the total amount of \$1,610,364.00, for various projects

or programs in connection with the 2020 Community Development Supplemental Grant Program, by changing the time period from 4/1/2020 - 3/31/2021 to 4/1/2020 - 7/31/2020; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks Jackson, Housing and Community Development Administrator, addressed the Committee regarding Resolution No. R2020-0244. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2020-0244 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.

[Clerk's Note: Due to technical difficulties, Chairman Jones turned the gavel over to Vice-Chairwoman Stephens to chair the remainder of the meeting.]

#### 6. PRESENTATION

a) Office of Reentry Contract Update

Ms. Crystal Bryant, Director of the Office of Reentry; Ms. Erika Anthony, Executive Director of the Ohio Transformation Fund; and Ms. Elizabeth Richards, Senior Program Director at Enterprise Community Partners, addressed the Committee regarding the contract relating to restorative justice and mass incarceration. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Bryant, Ms. Anthony and Ms. Richards pertaining to the item, which they answered accordingly.

## 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

# 8. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Stephens adjourned the meeting at 11:10 a.m., without objection.