



## **MINUTES**

### **CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING**

**WEDNESDAY, JUNE 15, 2022**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**3:00 PM**

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

**Chairwoman Simon called the meeting to order at 3:10 p.m.**

#### **2. ROLL CALL**

**Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Turner, Jones, Schron and Stephens were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE MAY 18, 2022 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the May 18, 2022 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0150: A Resolution authorizing a grant award to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2417 and all

other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Foley, Director of the Department of Sustainability; Mr. Paul Herdeg, Director of the Department of Development; Ms. Ebie Holst, Director of Clusters and Innovation for the Cleveland Water Alliance; and Ms. Christine Nelson, Vice President of Regional Business Development for Team NEO, addressed the Committee regarding Resolution No. R2022-0150. Discussion ensued.**

**Committee members asked questions of Mr. Foley, Mr. Herdeg, Ms. Holst and Ms. Nelson pertaining to the item, which they answered accordingly.**

**There was no further legislative action taken on Resolution No. R2022-0150.**

#### **6. MISCELLANEOUS BUSINESS**

There was no miscellaneous business.

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:27 p.m., without objection.**