



MINUTES  
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, OCTOBER 17, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairwoman Stephens called the meeting to order at 10:07 a.m.**

2. ROLL CALL

**Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Stephens, Jones, Gallagher and Baker were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT

**Loh provided public comment regarding the County's use of American Rescue Plan Act (ARPA) funds and how the funds benefit the communities.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2022 MEETING

**A motion was made by Ms. Baker, seconded by Mr. Gallagher, and approved by unanimous vote to approve the minutes from the September 19, 2022 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0354: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Seven Hills for the North Park Pavilion Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jennifer Burger, Park and Recreation Director, on behalf of the Honorable Anthony Biasiotta, Mayor of the City of Seven Hills, addressed the Committee regarding Resolution No. R2022-0354. Discussion ensued.**

**Committee members and Councilmember asked questions of Ms. Burger pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Baker with a second by Mr. Jones, Resolution No. R2022-0354 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2022-0358: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Mayfield Heights for the Aquatic and Community Center Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Sean Ward, Recreation Director, on behalf of the Honorable Anthony DiCicco, Mayor of the City of Mayfield Heights; and Mr. Jason Nolde, GPD Group, addressed the Committee regarding Resolution No. R2022-0358. Discussion ensued.**

**Committee members and Councilmember asked questions of Messrs. Ward and Nolde pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Baker, Resolution No. R2022-0358 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2022-0362: A Resolution awarding a total sum, not to exceed \$300,000.00, to the Chagrin Documentary Film Festival for the purpose of purchasing and renovating permanent office and event space; and declaring the necessity that this Resolution become immediately effective.

**Ms. Mary Anne Ponce, Executive Director for the Chagrin Documentary Film Festival, addressed the Committee regarding Resolution No. R2022-0362. Discussion ensued.**

**Committee members and Councilmember asked questions of Ms. Ponce pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Baker, Resolution No. R2022-0362 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones and Mr. Miller requested to have their names added as co-sponsors to the legislation.**

- d) R2022-0371: A Resolution authorizing an agreement with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$2,000,000.00 to provide various emergency rental assistance services to income-eligible tenants for the eligibility period of 4/1/2020 – 12/31/2022, in connection with the Emergency Rental Assistance 1 and 2 Program for the period 9/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2731 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Paul Herdeg, Director for the Department of Development; and Ms. Dorivette Nolan, Director of Policy, Planning and Housing Mobility for the Cuyahoga Metropolitan Housing Authority, addressed the Committee regarding Resolution No. R2022-0371. Discussion ensued.**

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

**On a motion by Ms. Jones with a second by Mr. Gallagher, Resolution No. R2022-0371 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.**

**Ms. Stephens and Mr. Jones requested to have their names added as co-sponsors to the legislation.**

## **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 10:57 a.m., without objection.**