



## MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING  
MONDAY, JANUARY 30, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**Vice-Chairman Jones called the meeting to order at 11:11 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT

**Loh addressed the committee regarding the use of public funds to serve the needs of those experiencing homelessness.**

4. APPROVAL OF MINUTES FROM THE JANUARY 23, 2023 MEETING

**A motion was made by Mr. Gallagher, seconded by Ms. Simon, and approved by unanimous vote to approve the minutes from the January 23, 2023 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0020: A Resolution amending Resolution No. R2016-0218 dated 12/13/2016, as amended by Resolution Nos. R2018-0067, R2020-0061 and R2022-0049, which authorized a Grant in the amount of \$2,500,000.00 to Variety Properties LLC for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by

extending the Resolution sunset provision from February 28, 2023, to November 30, 2023; and declaring the necessity that this Resolution become immediately effective.

**Mr. Trevor McAleer, Legislative Budget Advisor for County Council, addressed the Committee regarding Resolution No. R2023-0020. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2023-0020 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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

**Mr. Jones extended a welcome to the European delegation from the Department of State's International Visitor Leadership Program. Mr. Dave Ensberg-Kleijkers, Director and Chief Executive Officer of National Youth Fund, Jantje Beton in the Netherlands, addressed the committee members and asked questions regarding the County's values and mission and asked what the major challenges and social issues are facing the region.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Vice-Chairman Jones adjourned the meeting at 11:30 a.m., without objection.**