



## **MINUTES**

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING  
MONDAY, JULY 10, 2023  
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 10:02 a.m.**

**2. ROLL CALL**

**Ms. Stephens asked Clerk Richardson to call the roll. Committee members Stephens, Jones, Gallagher and Kelly were in attendance and a quorum was determined. Committee Member Simon arrived shortly after the roll call was taken.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 26, 2023 MEETING**

**A motion was made by Mr. Gallagher, seconded by Mr. Kelly, and approved by unanimous vote to approve the minutes from the June 26, 2023 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2023-0188: A Resolution awarding a total sum, not to exceed \$10,000, to Enlightened Solutions for Project Noir from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Bethany Studenic, Co-Founder, Managing Director and Chinenye Nkemere, Co-Founder, Director of Strategy for Enlightened Solutions, addressed the Committee regarding Resolution No. R2023-0188. Discussion ensued.**

**Committee members asked questions of Ms. Studenic and Ms. Nkemere pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Kelly, Resolution No. R2023-0188 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones requested to have his name added as a co-sponsor to the legislation.**

- b) R2023-0191: A Resolution awarding a total sum, not to exceed \$100,000, to the McGregor Foundation for the McGregor Independent Living Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Ann Conn, President and Chief Executive Officer for the McGregor Foundation, addressed the Committee regarding Resolution No. R2023-0191. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2023-0191 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 10:23 a.m., without objection.**