



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING
MONDAY, OCTOBER 16, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:05 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Stephens, Gallagher and Kelly were in attendance and a quorum was determined. Committee member Jones arrived after the roll call was taken. Committee member Simon was absent. Councilmember Conwell was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2023 MEETING

A motion was made by Ms. Stephens, seconded by Mr. Kelly, and approved by unanimous vote to approve the minutes from the October 2, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0278: A Resolution awarding a total sum, not to exceed \$125,000, to Community Housing Solutions for the CHS Home Repair Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Pam Schuellerman, Executive Director; Mr. Mike Grimes, Home Repair Manager; and Mr. Roger Carney, Controller for Community Housing Solutions; and Ms. Sara Parks Jackson, Director of the Department of Housing and Community Development, addressed the Committee regarding Resolution No. R2023-0278. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Schuellerman, Mr. Grimes, Mr. Carney and Ms. Parks Jackson pertaining to the item, which they answered accordingly.

Mr. Kelly stated that he would like to increase the award amount by \$10,000.00 utilizing ARPA funds from District 1.

On a motion by Mr. Kelly with a second by Ms. Stephens, Resolution No. R2023-0278 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2023-0288: A Resolution authorizing a purchase and sale agreement with CCLRC Fairview Gardens LLC in the amount not-to-exceed \$10.00 for the disposition and sale of real property located at 3207 Franklin Boulevard, Cleveland, Permanent Parcel Number 003-31-002; authorizing the County Executive to execute Agreement No. 3627 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Greg Huth, Assistant Law Director; Mr. Ben Trimble, Chief Real Estate Officer for Ohio City, Inc.; and Mr. Gus Frangos, President of the Cuyahoga Lank Bank, addressed the Committee regarding Resolution No. R2023-0288. Discussion ensued.

Committee members and Councilmember asked questions of Mr. Huth, Mr. Trimble and Mr. Frangos pertaining to the item, which they answered accordingly.

On a motion by Mr. Kelly with a second by Mr. Jones, Resolution No. R2023-0288 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 10:55 a.m., without objection.