



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING
MONDAY, NOVEMBER 20, 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 10:07 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 members Jones and Simon were absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 30, 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 30, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0311: A Resolution awarding a total sum, not to exceed \$10,000, to the NAACP, Cleveland Branch for a community series on criminal legal reform from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Edwin Hubbard, Jr., Executive Director of the NAACP, Cleveland Branch, addressed the Committee regarding Resolution No. R2023-0311. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Kelly, Resolution No. R2023-0311 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2023-0316: A Resolution authorizing a contract with Frank Ford Consulting, LLC in the total amount not to exceed \$58,500 for the provision of Mortgage Lending Research and Technical Assistance to Cuyahoga County Council for the period 10/1/2023 – 4/5/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Cynthia Mason, Policy Advisor for County Council, addressed the Committee regarding Resolution No. R2023-0316. Discussion ensued.

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

On a motion by Ms. Stephens with a second by Mr. Kelly, Resolution No. R2023-0316 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 10:16 a.m., without objection.