



MINUTES

JOINT CUYAHOGA COUNTY COMMUNITY DEVELOPMENT AND ECONOMIC
DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JUNE 10, 2024
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 10:01 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Stephens, Jones, Gallagher and Kelly were in attendance and a quorum was determined. Committee member Simon was absent. Councilmembers Schron, Miller and Byrne were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 20, 2024 MEETING

A motion was made by Mr. Jones, seconded by Mr. Gallagher, and approved by unanimous vote to approve the minutes from the May 20, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0200: A Resolution awarding a total sum, not to exceed \$250,000, to CHN Housing Capital for the Down Payment Assistance Program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Laura Boustani, Vice President of External Affairs and Ms. Michelle Fege, Director of Operations for CHN Housing Capital, addressed the Committee regarding Resolution No. R2024-0200. Discussion ensued.

Committee members asked questions of Ms. Boustani and Ms. Fege pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Jones, Resolution No. R2024-0200 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) O2024-0006: An Ordinance amending Section 704.01 of the Cuyahoga County Code to extend the Additional Delinquent Tax and Assessment Collection (DTAC) Fee from December 31, 2025, to December 31, 2030; and declaring the necessity that this Ordinance become immediately effective.

Mr. Gus Frangos, President and Mr. Ricardo Leon, Chief Operating Officer for the Cuyahoga County Land Bank, addressed the Committee regarding Ordinance No. O2024-0006. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Kelly, Ordinance No. O2024-0006 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 10:42 a.m., without objection.