



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JUNE 24, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 2:09 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 10, 2024 MEETING

A motion was made by Ms. Simon, seconded by Mr. Kelly, and approved by unanimous vote to approve the minutes from the June 10, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0225: A Resolution awarding a total sum, not to exceed \$75,000, to the CREW Foundation for the Skill Up/Crew Up initiative from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Sheila Wright, Founder and Chief Executive Officer of the CREW Foundation, addressed the Committee regarding Resolution No. R2024-0225. Discussion ensued.

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

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2024-0225 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2024-0238: A Resolution authorizing an amendment to a Casino Revenue Fund Loan Agreement with the City of Euclid for the benefit of Phase II of the Waterfront Improvement Plan, by extending the loan maturity date from 7/8/2034 to 7/8/2039; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Bryan Edwards, Manager, Loan Portfolio for the Department of Development; and Mr. Patrick Grogan-Myers, Director of Planning and Development for the City of Euclid, addressed the Committee regarding Resolution No. R2024-0238. Discussion ensued.

Committee members asked questions of Mr. Edwards and Mr. Grogan-Myers pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2024-0238 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules.

Ms. Simon requested to have her name added as a co-sponsor to the legislation.

- c) R2024-0239: A Resolution authorizing an Emergency Rental Assistance 2 Loan to Gordon's Crossing, LP, or its designee, in the amount not-to-exceed \$600,000.00 for a mixed-use, real estate redevelopment project, located at the intersection of East 101st Street and Woodward Avenue, City of Cleveland; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Ms. Wright and Ms. Sara Parks Jackson, Director for the Department of Housing and Community Development, addressed the Committee regarding Resolution No. R2024-0239. Discussion ensued.

Committee members asked questions of Ms. Wright and Ms. Parks Jackson pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Kelly, Resolution No. R2024-0239 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules.

d) R2024-0240: A Resolution making awards to various municipalities in the total amount of \$600,000.00 for various projects or programs in connection with the FY2024 Community Development Block Grant Program for the period 3/12/2024 – 12/31/2024; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) City of Garfield Heights in the amount not-to-exceed \$150,000.00 for the Garfield Heights Civic Center Parking Lot Project.
- 2) City of Highland Hills in the amount not-to-exceed \$150,000.00 for the Gathering Space Project.
- 3) City of North Olmsted in the amount not-to-exceed \$150,000.00 for the North Olmsted Senior Center Renovation Project.
- 4) Village of Olmsted Township in the amount not-to-exceed \$150,000.00 for the Schady Road Sidewalk Project from Stearns Road to Nature Trail/Dog Park property.

Ms. Parks Jackson and Ms. Kellie Glenn, Administrator of the Department of Housing and Community Development; and Mr. Max Upton, Director of Economic and Community Development for the City of North Olmsted, addressed the Committee regarding Resolution No. R2024-0240. Discussion ensued.

Committee members asked questions of Ms. Parks Jackson, Ms. Glenn and Mr. Upton pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Kelly, Resolution No. R2024-0240 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 2:54 p.m., without objection.