



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JULY 22, 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 Clerk Richardson to call the roll. Committee members Stephens, Gallagher and Kelly were in attendance and a quorum was determined. Committee member Simon arrived after the roll call was taken. Committee member Jones was absent. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 8, 2024 MEETING

A motion was made by Ms. Stephens, seconded by Mr. Kelly, and approved by unanimous vote to approve the minutes from the July 8, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0269: A Resolution awarding a total sum, not to exceed \$350,000, to the MetroHealth System for Behavioral Health Facility Upgrades in the Emergency Department from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Jim Bicak, Senior Vice President of Facilities, Planning, Design, Construction and Campus Transformation and Mr. Joe Frolik, Senior Vice President of Communications and External Affairs for the MetroHealth System, addressed the Committee regarding Resolution No. R2024-0269. Discussion ensued.

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

On a motion by Mr. Kelly with a second by Mr. Gallagher, Resolution No. R2024-0269 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2024-0270: A Resolution awarding a total sum, not to exceed \$150,000, to the MetroHealth System for the West 25th Street Park Improvements Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Bicak and Mr. Frolik addressed the Committee regarding Resolution No. R2024-0270. Discussion ensued.

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

On a motion by Mr. Kelly with a second by Mr. Gallagher, Resolution No. R2024-0270 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 10:17 a.m., without objection.