



## **MINUTES**

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, SEPTEMBER 16, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
9:00 AM**

**1. CALL TO ORDER**

**Chairwoman Stephens called the meeting to order at 9:09 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 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 22, 2024 MEETING**

**A motion was made by Mr. Kelly, seconded by Ms. Stephens, and approved by unanimous vote to approve the minutes from the July 22, 2024 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2024-0305: A Resolution making an award on RQ13032 with various providers in the total amount not-to-exceed \$7,640,000.00 for banking services for the period 10/1/2024 – 9/30/2028; authorizing the County Executive to execute the contracts and all other documents consistent

with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 4645 with Keybank National Association in the amount not-to-exceed \$4,600,000.00.
- 2) Contract No. 4646 with Huntington National Bank in the amount not-to-exceed \$400,000.00.
- 3) Contract No. 4647 with PNC Bank National Association in the amount not-to-exceed \$320,000.00.
- 4) Contract No. 4648 with U.S. Bank National Association in the amount not-to-exceed \$2,320,000.00.

**Ms. Katie Gallagher, Chief of Operations, Community Innovation for the Executive's Office, addressed the Committee regarding Resolution No. R2024-0305. Discussion ensued.**

**Committee members and Councilmember asked questions of Ms. Gallagher pertaining to the item, which she answered accordingly.**

**Ms. Carrie Carpenter, Regional Director of Community Philanthropy and Engagement and Ms. Staci Glenn-Short, Community Development Program Director and Community Reinvestment Act Officer for Huntington National Bank; Ms. Shanelle Smith Whigham, Senior Vice President and National Community Engagement Director for KeyBank National Association; Mr. Kevin Grobelny, Senior Vice President & Managing Director – Public Finance for PNC Bank National Association; and Mr. Jeff Spetrino, Senior Vice President, Government Relationship Manager for U.S. Bank National Association, addressed the Committee regarding Resolution No. R2024-0305. Discussion ensued.**

**Committee members and Councilmember asked questions of Ms. Carpenter, Ms. Glenn-Short, Ms. Smith Whigham, Mr. Grobelny and Mr. Spetrino pertaining to the item, which they answered accordingly.**

**Mr. Nate Hall, Assistant Law Director for the Department of Law introduced a proposed substitute to Resolution No. R2024-0305. Discussion ensued.**

**A motion was made by Ms. Simon, seconded by Mr. Kelly and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2024-0305 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

- b) R2024-0307: A Resolution awarding a total sum, not to exceed \$20,000, to Smart Development, Inc. for the Community First Program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**This item was held as the provider was unable to attend the meeting.  
There was no legislative action taken on Resolution No. R2024-0307.**

- c) R2024-0308: A Resolution awarding a total sum, not to exceed \$40,000, to the Building & Leveraging Opportunities Foundation for property rehabilitation from Districts 3, 7 and 9 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

**Mr. Terrell Pruitt, Board Member for the Building & Leveraging Opportunities Foundation, addressed the Committee regarding Resolution No. R2024-0308. Discussion ensued.**

**Committee members and Councilmember asked questions of Mr. Pruitt pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Stephens with a second by Mr. Kelly, Resolution No. R2024-0308 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2024-0310: A Resolution awarding a total sum, not to exceed \$20,000, to Wallstreet Nottingham Development Inc. for the New Headquarters and Residential Development Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Eugene Miller, Chairperson for Wallstreet Nottingham Development Inc., addressed the Committee regarding Resolution No. R2024-0310. Discussion ensued.**

**Committee members and Councilmember asked questions of Mr. Miller pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Stephens with a second by Mr. Kelly, Resolution No. R2024-0310 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) R2024-0311: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Maple Heights for the purchase of property located at 5391 Lee Road from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Annette Blackwell, Mayor of the City of Maple Heights, addressed the Committee regarding Resolution No. R2024-0311. Discussion ensued.**

**Committee members and Councilmember asked questions of Mayor Blackwell pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2024-0311 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2024-0314: A Resolution awarding a total sum, not to exceed \$50,000, to the Karamu House for the Next Generation Capital Improvement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Tony Sias, President and Chief Executive Officer of Karamu House, addressed the Committee regarding Resolution No. R2024-0314. Discussion ensued.**

**Committee members and Councilmember asked questions of Mr. Sias pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Kelly, Resolution No. R2024-0314 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- g) O2024-0009: An Ordinance amending Sections 106.04, 701.07, 714.01, 714.02, and Chapters 807 and 809 of the County Code to properly align the roles and responsibilities of the Department of Housing and Community Development and the Department of Development; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Greg Huth, Assistant Law Director, Senior Counsel for the Department of Law, addressed the Committee regarding Ordinance No. O2024-0009. Discussion ensued.**

**Committee members and Councilmember asked questions of Mr. Huth pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Kelly, Ordinance No. O2024-0009 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.**