



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, FEBRUARY 3, 2025  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
9:30 AM

### **1. CALL TO ORDER**

**Chair Houser called the meeting to order at 9:31 a.m.**

### **2. ROLL CALL**

**Mr. Houser asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Houser, Kelly and Schleper 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 JANUARY 23, 2025 MEETING**

**A motion was made by Mr. Schleper, seconded by Mr. Kelly, and approved by unanimous vote to approve the minutes from the January 23, 2025 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2025-0038: A Resolution authorizing an Emergency Rental Assistance 2 Loan and Federal HOME Investment Partnership Loan to Warner and Swasey, LLC, or their designee, in the amount not-to-exceed \$3,350,000.00 for construction of 140 units for mixed-use, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located in the 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. Sara Parks Jackson, Director of the Department of Housing and Community Development; and Mr. Geoffrey Milz, Director of Development for Pennrose, LLC, addressed the Committee regarding Resolution No. R2025-0038. Discussion ensued.**

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

**On a motion by Mr. Schleper with a second by Mr. Kelly, Resolution No. R2025-0038 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules.**

- b) R2025-0065: A Resolution amending Resolution No. R2022-0405, dated 12/6/2022, which authorized Cuyahoga County Match Funding Forgivable loans to various organizations in the total amount not-to-exceed \$5,000,000.00 for various projects in connection with the State of Ohio, Brownfield Remediation Funding Match Program for the period 12/1/2022 – 11/30/2025, by extending the sunset date for Warner & Swasey to 11/30/2025; and declaring the necessity that this Resolution become immediately effective.

**Mr. Anthony Stella, Economic Development Administrator for the Department of Development, addressed the Committee regarding Resolution No. R2025-0065. Discussion ensued.**

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

**On a motion by Mr. Kelly with a second by Mr. Schleper, Resolution No. R2025-0065 was considered and approved by unanimous vote to be referred to the full Council agenda for passage under second reading suspension of the rules.**

- c) O2025-0001: An Ordinance amending Section 714.02(E) of the Cuyahoga County Code to prioritize municipal corporations and townships in Cuyahoga County when evaluating applications to the Cuyahoga County Community Development Supplemental Grant (“CDSG”) Program.

**There was no legislative action taken on Ordinance No. O2025-0001.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**On a motion by Mr. Kelly with a second by Mr. Schleper, the meeting was adjourned at 9:44 a.m., without objection.**