



MINUTES

**CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, DECEMBER 2, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Schron called the meeting to order at 3:12 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2024 MEETING

A motion was made by Mr. Byrne, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the November 18, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0449: A Resolution authorizing an amendment to Contract No. 2893 with The Cleveland Foundation for the Opioid Innovation Project Fund of the Cleveland Foundation, for additional funds in the amount of \$5,000,000.00 for a total amount not-to-exceed \$10,000,000.00; 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. Jason Weiner, Philanthropic Advisor, Ms. Kate Terrell, Program Officer, Data and Grantmaking and Ms. Ginger Mlakar, Senior Vice President, Philanthropic Strategy & Growth and General Counsel for The Cleveland Foundation; Mr. Trevor McAleer, Legislative Budget Advisor for Council; and Ms. Brandy Carney, Director of the Department of Public Safety and Justice Services, addressed the Committee and Councilmember regarding Resolution No. R2024-0449. Discussion ensued.

Committee members and Councilmember asked questions of Mr. Weiner, Ms. Terrell, Ms. Mlakar, Mr. McAleer and Ms. Carney pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2024-0449 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation 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, Chairman Schron adjourned the meeting at 5:02 p.m., without objection.