



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, AUGUST 31, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Hairston called the meeting to order at 9:02 a.m.

2. ROLL CALL

Mr. Hairston asked Assistant Deputy Clerk Culek to call the roll. Committee members Hairston and Gallagher were in attendance and a quorum was not determined. Pursuant to Rules 2E and 12F of the Council Rules, Council Vice-President Jones appointed Councilmember Germana as a Member Pro Tem of the Community Development Committee and a quorum was then determined. Committee members Jones and Simon entered the meeting shortly after the roll call was taken. Committee member Brady was absent. Council members Greenspan and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 27, 2015 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the July 27, 2015 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) O2015-0003: An Ordinance amending Title 7 of the Cuyahoga County Code to include community development as an allowable use for the Casino Revenue Fund and to establish the County Community Development Supplemental Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.

Mr. Greenspan addressed the Committee regarding Ordinance No. O2015-0003. Discussion ensued.

Mr. Nathan Kelly, Interim Director of the Department of Economic Development, addressed the Committee regarding Ordinance No. O2015-0003. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kelly pertaining to the item, which he answered accordingly.

A motion was then made by Ms. Simon, seconded by Mr. Gallagher and approved by unanimous vote to amend Ordinance No. O2015-0003 Section 714.02 (E)(3)(b) as follows:

- 1) insert *“may”* after *“application”*
- 2) delete *“complements”* and insert *“complement”*
- 3) delete *“including, but not limited to, CDBG projects, demolition projects funded through the County Demolition Program, or other public or private grant awards.”*

No further legislative action was taken on Ordinance No. O2015-0003.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Hairston adjourned the meeting at 9:43 a.m., without objection.