

## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, MAY 2, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Hairston called the meeting to order at 9:03 a.m.

2. ROLL CALL

Mr. Hairston asked Assistant Deputy Clerk Culek to call the roll. Committee members Hairston, Jones, Brady and Gallagher were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Mark McDermott addressed the Committee regarding the County Planning Commission Housing Study.

Ms. Laura McShane addressed the Committee regarding the Cuyahoga County Property Demolition Fund.

4. APPROVAL OF MINUTES FROM THE APRIL 18, 2016 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the April 18, 2016 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

No matters were referred to Committee.

## 6. PRESENTATION

a) Update regarding the Cuyahoga County Demolition Fund

Mr. Kenneth Surratt, Deputy Director of Housing and Community Development, addressed the Committee regarding the Cuyahoga County Demolition Program including an overview of the program, budget, summary of awards, status of demolition projects and future awards. Discussion ensued.

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

Ms. Cheryl Stephens, Director of Acquisitions, Dispositions and Development for the Cuyahoga Land Bank; Mr. William Whitney, Chief Operating Officer for the Cuyahoga Land Bank; and Mr. Gus Frangos, President and General Counsel for the Cuyahoga Land Bank, addressed the Committee regarding the Cuyahoga County Property Demolition Program including demolition policies and activities and the status of current demolition projects. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Stephens, Mr. Whitney and Mr. Frangos pertaining to the item, which they answered accordingly.

b) Update regarding the County Planning Commission Housing Study

Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, addressed the Committee regarding the Countywide Housing Study and provided information pertaining to the background, guiding principles, process and findings of the study as well as future housing strategies.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Mr. Frank Ford addressed the Committee regarding the Cuyahoga County Demolition Fund, Cuyahoga County Planning Commission Housing Study and the Thriving Communities Institute's Housing Survey of Cleveland.

## 9. ADJOURNMENT

With no further business to discuss, Chairman Hairston adjourned the meeting at 10:31 a.m., without objection.