



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
TUESDAY, MAY 31, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Hairston called the meeting to order at 1:00 p.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 was absent from the meeting. Councilmembers Greenspan, Miller and Brown were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 23, 2016 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the May 23, 2016 meeting.

5. MATTERS 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. Hairston introduced a proposed substitute to Ordinance No. O2015-0003. Discussion ensued.

Mr. Michael King, Special Counsel; Mr. Kahlil Seren, Research & Policy Analyst; and Mr. Kenneth Surratt, Deputy Director of Housing and Community Development, addressed the Committee regarding Ordinance No. O2015-0003. Discussion ensued.

Committee members asked questions of Mr. King, Mr. Seren and Mr. Surratt pertaining to the item, which they answered accordingly.

A motion was made by Mr. Gallagher, seconded by Mr. Hairston and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Jones with a second by Mr. Gallagher, Ordinance No. O2015-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

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 1:16 p.m., without objection.