



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, FEBRUARY 6, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 22, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) Cuyahoga County Demolition Program update
 - b) Tax lien certificate sales update
 - c) Cuyahoga County housing trends
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

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***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
TUESDAY, NOVEMBER 22, 2016
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 9:00 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2016 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the October 4, 2016 meeting

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0218: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$2,500,000.00 to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801-11825 Lorain

Avenue in the City of Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Hairston introduced a proposed substitute to Resolution No. R2016-0218. Discussion ensued.

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

Ms. Sara Parks Jackson, Community Development Officer; Mr. Theodore Carter, Chief Economic Development Officer; Ms. Rose Zitiello, Executive Director of the Westown Community Development Corporation; Mr. Jeffrey Ramsey, Executive Director of the Detroit Shoreway Community Development Organization; and Mr. Arnold Lockett, Senior Development Finance Analyst, addressed the Committee regarding Resolution No. R2016-0218. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson, Mr. Carter, Ms. Zitiello, Mr. Ramsey and Mr. Lockett pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2016-0218 was considered and approved by unanimous vote to 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 9:30 a.m., without objection.