



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, APRIL 3, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Hairston called the meeting to order at 10:02 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 member Simon entered the meeting shortly after the roll call was taken. Committee member Jones was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 6, 2017 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the March 6, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0062: A Resolution authorizing a revenue generating agreement with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$6,000,000.00 for tax foreclosure services in connection

with the Neighborhood Initiative Program for the period 1/1/2017 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Kenneth Surratt, Deputy Director of Housing & Community Development; Mr. William Whitney, Chief Operating Officer of the Cuyahoga Land Bank; and Mr. Gus Frangos, President and General Counsel of the Cuyahoga Land Bank, addressed the Committee regarding Resolution No. R2017-0062. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Brady, Resolution No. R2017-0062 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Ms. Simon casting a dissenting vote.

6. PRESENTATION

- a) The City of Olmsted Falls Community Paramedicine program

The Honorable Ann Marie Donegan, Mayor and Safety Director of the City of Olmsted Falls and Ms. Bess Vrettos, Special Projects for the Mayor of Olmsted Falls, provided the Committee with an overview of the City of Olmsted Falls' Community Paramedicine program including information related to its services, clients, funding and community benefits. Discussion ensued.

Committee members and Councilmembers asked questions of Mayor Donegan and Ms. Vrettos pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairman Hairston adjourned the meeting at 10:56 a.m., without objection.