



## **MINUTES**

### **CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING**

**MONDAY, NOVEMBER 20, 2017**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

#### **1. CALL TO ORDER**

**Chairman Hairston called the meeting to order at 10:05 a.m.**

#### **2. ROLL CALL**

**Mr. Hairston asked Assistant Deputy Clerk Johnson to call the roll. Committee members Hairston, Jones, Simon and Gallagher were in attendance and a quorum was determined. Committee member Brady 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 OCTOBER 2, 2017 MEETING**

**A motion was made by Mr. Gallagher, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the October 2, 2017 meeting.**

#### **5. MATTER REFERRED TO COMMITTEE**

- a) R2017-0195: A Resolution awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of

Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kahlil Seren, Research & Policy Analyst; the Honorable Cyril Kleem, Mayor of the City of Berea; Mr. Matthew Madzy, Director of Planning, Engineering & Development for the City of Berea; and Mr. Antonio Armagno, City Engineer with the City of Berea, addressed the Committee regarding Resolution No. R2017-0195. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Seren, Kleem, Madzy and Armagno pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Hairston, Resolution No. R2017-0195 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Kahlil Seren, advised the Committee about the book titled, "Housing Dynamics in Northeast Ohio: Setting the Stage for Resurgence", that was provided by Dr. Tom Bier, Senior Fellow with the Maxine Goodman Levine College of Urban Affairs at Cleveland State University.**

#### **7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Hairston adjourned the meeting at 10:49 a.m., without objection.**