



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, MARCH 5, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:03 a.m.**

2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Brady, Houser 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

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2018 MEETING

**A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the February 22, 2018 meeting.**

5. MATTER REFERRED TO COMMITTEE

**There were no matters referred to Committee.**

6. PRESENTATION

- a) Update on The MetroHealth System Hospital Transformation Project & West 25<sup>th</sup> Street Corridor Development

**Ms. Latisha James, Director of Local Government Relations; Mr. Walter Jones, Senior Vice President of Campus Transformation; and Mr. James Haviland, Director of Economic & Community Development, all with The MetroHealth System, addressed the Committee regarding The MetroHealth System Hospital Transformation Project & West 25<sup>th</sup> Street Corridor development. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. James, Mr. Jones and Mr. Haviland pertaining to the item, which they answered accordingly.**

#### **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **8. OTHER PUBLIC COMMENT**

**Ms. Loh addressed the Committee regarding bus route changes for the Greater Cleveland Regional Transit Authority.**

#### **9. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 11:05 a.m., without objection.**