



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JUNE 14, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:01 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Jones, Simon and Baker were in attendance and a quorum was determined. Committee member Gallagher joined the meeting after the rollcall was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JUNE 3, 2021 MEETING

A motion was made by Mr. Jones, seconded by Ms. Simon, and approved by unanimous vote to approve the minutes from the June 3, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0149: A Resolution authorizing a payment on RQ6403 to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021; authorizing the County

Executive to execute Purchase Order No. 21001548; and declaring the necessity that this Resolution become immediately effective.

Mr. Paul Herdeg, Interim Chief Economic Development Officer; Ms. Emily Lundgard, Senior Program Director with Enterprise Community Partners, Inc.; Mr. Daniel Cohn, Vice President of Strategy with the Mt. Sinai Health Care Foundation; Mr. Mark McDermott, Vice President and Ohio Market Leader with Enterprise Community Partners Inc.; and Ms. Marcia Egbert, Program Director for Thriving Families and Social Justice with the George Gund Foundation, addressed the Committee regarding Resolution No. R2021-0149. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg, Ms. Lundgard, Mr. Cohn, Mr. McDermott, and Ms. Egbert pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2021-0149 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 11:01 a.m., without objection.