



**AGENDA  
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, JULY 12, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 14, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Legal Aid Society of Cleveland
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*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  
MONDAY, JUNE 14, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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.**