



## **MINUTES**

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, MARCH 28, 2022  
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 10:06 a.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**Loh addressed the Committee regarding housing vouchers and rental assistance.**

**4. APPROVAL OF MINUTES FROM THE FEBRUARY 14, 2022 MEETING**

**A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the February 14, 2022 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**[Clerk's Note: Item No. 5.b) was considered and taken before Item No. 5.a).]**

- a) R2022-0049: A Resolution amending Resolution No. R2016-0218 dated December 13, 2016, as amended by Resolution No. R2018-0067 dated April 10, 2018, and as amended by Resolution No. R2020-0061 dated March 16, 2020, which authorized a Grant in the amount of \$2,500,000.00 to the Friends of Historic Variety Theatre, Inc. for the benefit of a project located at 11801 - 11825 Lorain Avenue in the City of Cleveland, by extending the Resolution sunset provision from March 16, 2022, to February 28, 2023; and declaring the necessity that this Resolution become immediately effective.

**Mr. Trevor McAleer, Legislative Budget Advisor, and Mr. Paul Herdeg, Director of the Department of Development addressed the Committee regarding Resolution No. R2022-0049. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McAleer and Mr. Herdeg pertaining to the item, which they answered accordingly.**

**Mr. McAleer introduced a proposed substitute to Resolution No. R2022-0049. Discussion ensued.**

**A motion was then made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0049 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, as substituted.**

- b) R2022-0059: A Resolution authorizing a payment to The Mt. Sinai Health Foundation, fiscal agent, in the amount of \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022; authorizing the County Executive to execute Purchase Order No. 22000735; and declaring the necessity that this Resolution become immediately effective.

**Mr. Mitchell Balk, President, Mt. Sinai Health Foundation; Ms. Ayonna Blue Donald, Vice-President of Enterprise Community Partners; Ms. Chantal Tademy, Program Director with Lead Safe Resource Center; Mr. Daniel Cohn, Vice President of Strategy with the Mt. Sinai Health Foundation, and Ms. Ashley King, Assistant Director of Lead Services with CHN Housing Partners, addressed the Committee regarding Resolution No. R2022-0059. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Balk, Ms. Blue Donald, Ms. Tademy, Mr. Cohn and Ms. King pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2022-0059 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 11:20 a.m., without objection.**