



## **MINUTES**

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, MAY 16, 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 10:04 a.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT**

**The following individuals, addressed the Committee regarding Resolution No. R2022-0119, a Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County:**

- a) Mr. Baiju Shah, President and Chief Executive Officer of Greater Cleveland Partnership**
- b) Mr. Terry Szmagala, Senior Vice President of Public & Community Affairs and Corporate Communications with Eaton**

### **4. APPROVAL OF MINUTES FROM THE APRIL 18, 2022 MEETING**

**A motion was made by Mr. Gallagher, seconded by Mr. Jones, and approved by unanimous vote to approve the minutes from the April 18, 2022 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0117: A Resolution authorizing a Partner Funding Agreement among City of Cleveland, Cuyahoga County, Cleveland-Cuyahoga Port Authority and Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$2,500,000.00 to provide matching funds for eligible construction phase activities for the stabilization of the hillside abutting the Cuyahoga River at Irishtown Bend; authorizing the County Executive to execute Agreement No. 2149 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2022-0117. Discussion ensued.**

**Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0117 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2022-0119: A Resolution making an award on RQ6906 to PC's for People Ohio, LLC in the amount not-to-exceed \$19,382,136.00 for the deployment of broadband services in Cuyahoga County, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2318 and all other documents consistent with this award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Catherine Tkachyk, Chief Innovation & Performance Officer; Mr. Casey Sorensen, CEO of PCs for People; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2022-0119. Discussion ensued.**

**Committee members asked questions of Ms. Tkachyk, Mr. Sorensen and Mr. McAleer pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2022-0119 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2022-0119.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 11:07 a.m., without objection.**