



**MINUTES  
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, SEPTEMBER 19, 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 10:08 a.m.**

**2. ROLL CALL**

**Ms. Stephens asked Clerk Georgakopoulos 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 shortly after the roll call was taken. Councilmembers Miller and Sweeney were also in attendance.**

**3. PUBLIC COMMENT**

**There was no public comment.**

**4. APPROVAL OF MINUTES FROM THE JULY 25, 2022 MEETING**

**A motion was made by Mr. Gallagher, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the July 25, 2022 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0262: A Resolution awarding a total sum, not to exceed \$250,000, to the Eleanor B. Rainey Memorial Institute for the purpose of expanding the Pivot Center for Art, Dance, and Expression from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jennifer Harrison, Executive Director of Eleanor B. Rainey Memorial Institute addressed the Committee regarding Resolution No. R2022-0262. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Mr. Jones, Resolution No. R2022-0262 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2022-0265: A Resolution awarding a total sum, not to exceed \$50,000, to the Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. for capital improvements at Bohemian National Hall/Czech Cultural Center from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Frank Huml, Grants Coordinator and Mr. Paul Burik, President of Sokol Greater Cleveland Gymnastic and Educational Organization, Inc. addressed the Committee regarding Resolution No. R2022-0265. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Baker, Resolution No. R2022-0265 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2022-0267: A Resolution awarding a total sum, not to exceed \$250,000, to the Union-Miles Development Corporation for the construction of the Walt Collins Veteran Housing & Service Center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Lewis, Real Estate Development Director of Union-Miles Development Corporation addressed the Committee regarding Resolution No. R2022-0267. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Lewis pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Baker, Resolution No. R2022-0267 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2022-0276: A Resolution awarding a total sum, not to exceed \$250,000, to the Boys and Girls Clubs of Northeast Ohio for the Broadway Kitchen and Security Improvements Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Allen Smith, Chief Programs Officer and Mr. Joseph Greathouse, Director of Broadway Club, Boys and Girls Club of Northeast Ohio addressed the Committee regarding Resolution No. R2022-0276. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2022-0276 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) R2022-0277: A Resolution awarding a total sum, not to exceed \$250,000, to Burten, Bell, Carr Development, Inc. for the Arbor Park Place Redevelopment Project from the District 8 ARPA Community Grant; and declaring the necessity that this Resolution become immediately effective.

**Ms. Joy Johnson, Executive Director of Burten, Bell, Carr Development, Inc. and Mr. Kevin Slesh, Commercial Real Estate Development Consultant addressed the Committee regarding Resolution No. R2022-0277. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Baker, Resolution No. R2022-0277 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2022-0281: A Resolution awarding a total sum, not to exceed \$120,000, to Waterloo Arts for Phase II of the Green Roof & Alley Renovation Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Amy Callahan, Executive Director of Waterloo Arts addressed the Committee regarding Resolution No. R2022-0281. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0281 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- g) R2022-0284: A Resolution awarding a total sum, not to exceed \$275,000, to FRONT Exhibition Company for the Cleveland Triennial for Contemporary Art from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Fred Bidwell, Executive Director of FRONT Exhibition Company addressed the Committee regarding Resolution No. R2022-0284. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Bidwell pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0284 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- h) R2022-0286: A Resolution awarding a total sum, not to exceed \$25,000, to the Collective Arts Network for the CAN Triennial regional art exhibition from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Leah Trznadel, Development Manager and Mr. Michael Gill, Executive Director, Editor/Publisher of Collective Arts Network addressed the Committee regarding Resolution No. R2022-0286. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0286 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- i) R2022-0287: A Resolution awarding a total sum, not to exceed \$2,000,000, to the Cleveland Metroparks for the restoration of Forest Hills Park from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Brian Zimmerman, Chief Executive Officer of Cleveland Metroparks addressed the Committee regarding Resolution No. R2022-0287. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Zimmerman pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2022-0287 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Simon, Mr. Miller, Mr. Jones and Ms. Baker requested to have their names added as co-sponsors to the legislation.**

- j) R2022-0301: A Resolution amending Resolution No. R2020-0264, dated 12/8/2020, which authorized an exemption from Requests for Proposals and made awards on RQ3911 to various providers for financial counseling and mortgage assistance services to eligible homeowners, adversely affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022, by rescinding the award to CHN Housing Partners in the amount not-to-exceed \$500,000.00, by changing the total amount not to exceed from \$2,000,000.00 to \$1,500,000.00, and by revising the Resolution language regarding project goals; and declaring the necessity that this Resolution become immediately effective.

**Ms. Sara Parks Jackson, Deputy Director of Housing and Community Development addressed the Committee regarding Resolution No. R2022-0301. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Parks Jackson pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2022-0301 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading suspension of the rules.**

- k) R2022-0304: A Resolution awarding a total sum, not to exceed \$307,531, to the City of North Olmsted for the North Olmsted Recreation Indoor Field Turf Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Nicole Dailey Jones, Mayor of the City of North Olmsted, Mr. Tim Pinchek, Director of Recreation and Public Engagement and Mr. Max Upton, Director of Economic and Community Development of the City of North Olmsted addressed the Committee regarding Resolution No. R2022-0304. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Dailey Jones, Mr. Pinchek and Mr. Upton, pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Ms. Simon, Resolution No. R2022-0304 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- l) R2022-0305: A Resolution awarding a total sum, not to exceed \$892,469, to the City of North Olmsted for the North Olmsted School Building Demolition and Critical Infrastructure Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mayor Dailey Jones, Mr. Pinchek and Mr. Upton addressed the Committee regarding Resolution No. R2022-0305. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mayor Dailey Jones, Mr. Pinchek and Mr. Upton, pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Ms. Simon, Resolution No. R2022-0305 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- m) R2022-0308: A Resolution awarding a total sum, not to exceed \$218,526, to the Harvard Community Services Center for the purpose of capital improvements, renovations and replacements, and program gap funding from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Elaine Gohlstin, Chief Executive Officer and President of Harvard Community Services Center addressed the Committee regarding Resolution No. R2022-0308. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2022-0308 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Stephens requested to have her name added as a co-sponsor to the legislation.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Stephens adjourned the meeting at 12:21 p.m., without objection.**