



MINUTES
JOINT CUYAHOGA COUNTY COMMUNITY DEVELOPMENT AND ECONOMIC
DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, DECEMBER 5, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 2:30 p.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Stephens, Jones and Baker were in attendance and a quorum was determined. Committee members Simon and Gallagher were absent from the meeting. Councilmembers Schron, Tuma and Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 17, 2022 MEETING

A motion was made by Mr. Jones, seconded by Ms. Stephens, and approved by unanimous vote to approve the minutes from the October 17, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0416: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Mayfield for the Civic Center ADA and Energy Efficiency Upgrades Project from the District 6 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Ms. Diane Wolgamuth, Director of Administration for the Village of Mayfield addressed the Committee regarding Resolution No. R2022-0416. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Baker, Resolution No. R2022-0416 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 the legislation.

- b) R2022-0431: A Resolution authorizing Affordable Housing Loans to various organizations in the total amount not-to-exceed \$2,500,000.00 for the Affordable Housing Gap Financing Program; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Benjamin Rose or its designee in the amount not-to-exceed \$500,000.00 for the rehabilitation, expansion, and development of 80 new units at the Margaret Wagner Senior Apartments, located at 2373 Euclid Heights Boulevard in the City of Cleveland Heights.
 - 2) CHN Housing Partnership or its designee in the amount not-to-exceed \$500,000.00 for the construction of 50 new units at Cuyahoga TAY a multifamily apartment, located in the Goodrich-Kirtland Park/St. Clair Superior Avenue area in the City of Cleveland for transition-aged youth out of foster care.

- 3) The Finch Group or its designee in the amount not-to-exceed \$500,000.00 for the construction of 53 new units at the Hitchcock Center for Women, located in the St. Clair-Superior area in the City of Cleveland for affordable, permanent, and supportive housing.
- 4) Community Builders, Inc. or its designee in the amount not-to-exceed \$1,000,000.00 for construction of 60 new multifamily, mixed income housing units at the West 25th Street Apartments located in City of Cleveland Clark- Fulton neighborhood.

Ms. Sara Parks Jackson, Deputy Director of Housing and Community Development for the Department of Development; Ms. Mary Marita, Senior Vice President and Chief Operating Officer for Benjamin Rose Institute on Aging; Mr. Joe Hall, Vice President of Real Estate Development and Ms. Ellen Kirtner-LaFleur, Senior Project Manager for CHN Housing Partnership; Mr. Wesley Finch, Founder and Chairman of The Finch Group and Mr. Jason Joyce, President and Chief Executive Officer for the Hitchcock Center for Women; and Mr. Greg Zucca, Executive Director of Community Transformation and Real Estate Holdings for The MetroHealth System, addressed the Committee regarding Resolution No. R2022-0431. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson, Ms. Marita, Mr. Hall, Ms. Kirtner-LaFleur, Mr. Finch, Mr. Joyce and Mr. Zucca pertaining to the item, which they answered accordingly.

A motion was made by Ms. Stephens, seconded by Mr. Jones and approved by unanimous vote to amend Resolution No. R2022-0431 – Item 1 to amend the project description from “80 new units” to “20 new units and 60 rehabilitated units” throughout the legislation.

On a motion by Ms. Stephens with a second by Mr. Jones, Resolution No. R2022-0431 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 2:59 p.m., without objection.