



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING
TUESDAY, MAY 30, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM**

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 3:39 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Loh addressed committee members regarding various programs and services supported by Cuyahoga County.

4. APPROVAL OF MINUTES FROM THE MAY 1, 2023 MEETING

A motion was made by Mr. Kelly, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the May 1, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0127: A Resolution awarding a total sum, not to exceed \$15,000, to the Friendly Inn Settlement, Inc. for the Friendly Inn Signage Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Yolanda Armstrong, President and Chief Executive Officer of Friendly Inn Settlement, Inc., addressed the Committee regarding Resolution No. R2023-0127. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Kelly, Resolution No. R2023-0127 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2023-0142: A Resolution awarding a total sum, not to exceed \$34,500, to the CREW Foundation for the Ginn Academy Summer Filming Cohort from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Sheila Wright, Founder and President of the CREW Foundation, addressed the Committee regarding Resolution No. R2023-0142. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Kelly, Resolution No. R2023-0142 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2023-0150: A Resolution authorizing an agreement with City of Lakewood in the amount not-to-exceed \$523,506.00 for HOME funded activities for the period 5/1/2023 - 4/30/2025; authorizing the County Executive to execute Agreement No. 3292 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Prentis Jackson, Senior Development Housing Specialist of the Department of Development, addressed the Committee regarding Resolution No. R2023-0150. Discussion ensued.

Committee members asked questions of Mr. Jackson pertaining to the item, which he answered accordingly.

On a motion by Mr. Kelly with a second by Mr. Jones, Resolution No. R2023-0150 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 4:07 p.m., without objection.