



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING
MONDAY, JUNE 26, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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 Clerk Richardson to call the roll. Committee members Stephens, Gallagher and Kelly were in attendance and a quorum was determined. Vice Chair Jones and Committee Member Simon arrived shortly after the roll call was taken. Councilmember Turner was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 5, 2023 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Kelly, and approved by unanimous vote to approve the minutes from the June 5, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0164: A Resolution awarding a total sum, not to exceed \$200,000, to Case Western Reserve University for the Wade Park Community Engagement Center Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Julian Rogers, Assistant Vice President of Local Government and Community Relations for Case Western Reserve University, addressed the Committee regarding Resolution No. R2023-0164. Discussion ensued.

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

On a motion by Ms. Stephens with a second by Mr. Gallagher, Resolution No. R2023-0164 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2023-0172: A Resolution awarding a total sum, not to exceed \$50,000, to the West Side Community House for the West Side Community House 2023 Strategic Plan from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Rachelle Milner, Executive Director of West Side Community House, addressed the Committee regarding Resolution No. R2023-0172. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2023-0172 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2023-0175: A Resolution awarding a total sum, not to exceed \$50,000, to the St. Clair Superior Development Corporation for the St. Clair Superior Wayfinding Plan and Sign Design Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Jeremy Taylor, Executive Director of the St. Clair Superior Development Corporation, addressed the Committee regarding Resolution No. R2023-0175. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2023-0175 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2023-0176: A Resolution awarding a total sum, not to exceed \$30,000, to the Building & Leveraging Opportunities Foundation for Project Fresh Start – Empowering Families Through Homeownership from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Orlando Grant, Board Chairman of the Building & Leveraging Opportunities Foundation, addressed the Committee regarding Resolution No. R2023-0176. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2023-0176 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 11:03 a.m., without objection.