



AGENDA
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, OCTOBER 19, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at arjohnson@cuyahogacounty.us no later than 9:00 a.m. on Monday, October 19, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0216: A Resolution authorizing an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga, Ohio, as lender, dated 9/10/2018, as authorized by Resolution No. R2015-0171 dated 11/10/2015, which amendment reduces the interest rate of said loan; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, OCTOBER 5, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:00 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens, Gallagher and Brady were in attendance and a quorum was determined. Committee member Simon joined the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 29, 2020 MEETING

A motion was made by Ms. Stephens, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the June 29, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. PRESENTATION

a) Lead Safe Cleveland Coalition

Ms. Emily Lungard, Program Director of State & Local Policy with Enterprise Community Partners, Inc.; Ms. Marcia Egbert, Program Director of Thriving Families and Social Justice with the George Gund Foundation; Mr. Mark McDermott, Vice President & Market Leader with Enterprise Community Partners, Inc.; Ms. Kim Foreman, Executive Director for Environmental Health Watch; and Mr. Kevin Nowak, Executive Director of CHN Housing Partners, addressed the Committee regarding the Lead Safe Cleveland Coalition and provided the Committee with information on the City of Cleveland lead poisoning laws, the Lead Safe Home Fund, funds raised by donors and the donor information for the Lead Safe Home Fund, information on the Lead Safe Resource Center, CHN lead safe home loan and grant options and current Lead Safe Home Fund investments and investors. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Lundgard, Ms. Egbert, Mr. McDermott, Ms. Foreman and Mr. Nowak pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:18 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0216

Sponsored by: Councilmember Simon	A Resolution authorizing an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga, Ohio, as lender, dated 9/10/2018, as authorized by Resolution No. R2015-0171 dated 11/10/2015, which amendment reduces the interest rate of said loan; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, this Council adopted Resolution No. R2015-0171 on November 10, 2015 which authorized a Casino Revenue Fund loan in an amount not-to-exceed \$4,000,000.00 (“Loan”) to City of Euclid (“City”) for the benefit of Phase II of the Waterfront Improvement Plan located in the City (“Project”); and

WHEREAS, the City and the County entered into that certain Loan Agreement regarding the Loan effective September 10, 2018; and

WHEREAS, the primary goal of the Loan is to assist the City with certain Project costs including engineering, designing, permitting, and constructing shoreline erosion control, providing public access, constructing a multipurpose trail and enhancing the beach area; and

WHEREAS, under the Loan Agreement, up to \$2,000,000.00 of the Loan may be forgiven provided the City meets certain benchmarks, as set forth in the Loan Agreement; and

WHEREAS, this Council is recommending that the interest rate of the Loan be reduced to a rate not-to-exceed zero percent (0%) per annum; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that certain critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to that certain Casino Revenue Fund Loan Agreement in the amount of \$4,000,000.00 by and between City of Euclid, as borrower, and County of Cuyahoga,

Ohio, as lender, dated September 10, 2018, as authorized by Resolution No. R2015-0171 dated November 10, 2015, which amendment reduces the interest rate of said loan to a rate not less than zero percent (0.0%) per annum; all other provisions of said loan agreement shall remain in full force and effect.

SECTION 2. That the County Executive or the Director of Development is hereby authorized to execute said amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of the Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: October 13, 2020
Committee(s) Assigned: Community Development

Journal _____
_____, 2020