



## MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
TUESDAY, NOVEMBER 22, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
9:00 AM

1. CALL TO ORDER

**Chairman Hairston called the meeting to order at 9:00 a.m.**

2. ROLL CALL

**Mr. Hairston asked Assistant Deputy Clerk Culek to call the roll. Committee members Hairston, Brady and Gallagher were in attendance and a quorum was determined. Committee members Jones and Simon entered the meeting shortly after the roll call was taken. Councilmembers Conwell and Miller were also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2016 MEETING

**A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the October 4, 2016 meeting**

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0218: A Resolution authorizing an Economic Development Fund Redevelopment and Modernization Loan in the amount not-to-exceed \$2,500,000.00 to Detroit Shoreway Community Development Organization for the benefit of a project located at 11801-11825 Lorain

Avenue in the City of Cleveland; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Hairston introduced a proposed substitute to Resolution No. R2016-0218. Discussion ensued.**

**A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to accept the proposed substitute.**

**Ms. Sara Parks Jackson, Community Development Officer; Mr. Theodore Carter, Chief Economic Development Officer; Ms. Rose Zitiello, Executive Director of the Westown Community Development Corporation; Mr. Jeffrey Ramsey, Executive Director of the Detroit Shoreway Community Development Organization; and Mr. Arnold Lockett, Senior Development Finance Analyst, addressed the Committee regarding Resolution No. R2016-0218. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Parks Jackson, Mr. Carter, Ms. Zitiello, Mr. Ramsey and Mr. Lockett pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2016-0218 was considered and approved by unanimous vote to referred to the full Council agenda for second reading, as substituted.**

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

**There was no miscellaneous business.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Hairston adjourned the meeting at 9:30 a.m., without objection.**