



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, NOVEMBER 5, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:06 a.m.**

### 2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Brady and Gallagher were in attendance and a quorum was determined. Committee members Houser and Simon entered the meeting after the roll call was taken.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2018 MEETING

**A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the September 17, 2018 meeting.**

### 5. MATTER REFERRED TO COMMITTEE

- a) R2018-0210: A Resolution authorizing a Community Development Fund grant in the amount of \$150,000.00 to Cleveland Cultural Gardens Federation for the benefit of the Centennial Peace Plaza Project, located in Rockefeller Park in the City of Cleveland; authorizing County Council

Staff to prepare all documents to effectuate said grant; and authorizing the County Executive to execute all documents consistent with said grant and this Resolution.

**Mr. Kahlil Seren, Research & Policy Analyst; and Ms. Lori Ashyk, Executive Director for the Cleveland Cultural Gardens Federation, addressed the Committee regarding Resolution No. R2018-0210. Discussion ensued.**

**Committee members asked questions of Mr. Seren and Ms. Ashyk pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2018-0210 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, Chairman Jones adjourned the meeting at 10:28 a.m., without objection.**