



## MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, JANUARY 4, 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 9:05 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 member Simon entered the meeting shortly after the roll call was taken. Committee member Jones was absent from the meeting. Councilmembers Greenspan and Miller were also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM THE AUGUST 31, 2015 MEETING

**A motion was made by Mr. Gallagher, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the August 31, 2015 meeting.**

### 5. MATTER REFERRED TO COMMITTEE

- a) O2015-0003: An Ordinance amending Title 7 of the Cuyahoga County Code to include community development as an allowable use for the Casino Revenue Fund and to establish the County Community Development Supplemental Grant Fund Program, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Greenspan addressed the Committee regarding Ordinance No. O2015-0003. Discussion ensued.**

**Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2015-0003. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. McAleer pertaining to the item, which he answered accordingly.**

**No further legislative action was taken on Ordinance No. O2015-0003.**

**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 9:44 a.m., without objection.**