



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, MARCH 4, 2019
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 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding Ordinance No. O2019-0001, an Ordinance enacting Chapter 809 and amending Section 704.01 of the Cuyahoga County Code to establish the Cuyahoga County Housing Program.

4. APPROVAL OF MINUTES FROM THE JANUARY 28, 2019 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the January 28, 2019 meeting.

5. MATTER REFERRED TO COMMITTEE

a) R2019-0061: A Resolution making awards to various municipalities and non-profit organizations, in the total amount of \$1,000,000.00, for various projects or programs in connection with the 2019 Community Development Supplemental Grant Program for the period 3/1/2019 - 2/28/2020; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

1. City of Bay Village in the amount not-to-exceed \$50,000.00 for an Athletic Court Refurbishing Project.
2. City of Bedford in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
3. City of Berea in the amount not-to-exceed \$50,000.00 for a Bike Rack Project.
4. City of Brooklyn in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
5. CHN Housing Partners in the amount not-to-exceed \$50,000.00 for a Knob and Tube Wiring Program.
6. City of East Cleveland in the amount not-to-exceed \$50,000.00 for a Civic Center Upgrade Project.
7. Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for a Community Garden Project.
8. City of Fairview Park in the amount not-to-exceed \$50,000.00 for an ADA Restroom Project.
9. Lakewood Alive in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
10. City of Maple Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

11. Village of Mayfield in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.
12. City of Middleburg Heights in the amount not-to-exceed \$50,000.00 for an Infrastructure Road Project.
13. Old Brooklyn Community Development Corporation in the amount not-to-exceed \$50,000.00 for a Greenspace Project.
14. City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
15. One South Euclid Community Development Corporation in the amount not-to-exceed \$50,000.00 for an Exterior Home Repair Program.
16. City of Parma in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
17. City of Parma Heights in the amount not-to-exceed \$50,000.00 for a Wayfinding Signage Project.
18. City of Richmond Heights in the amount not-to-exceed \$50,000.00 for a Shelter and ADA Ramp Project.
19. City of Shaker Heights in the amount not-to-exceed \$50,000.00 for a Streetscape Project.
20. City of Warrensville Heights in the amount not-to-exceed \$50,000.00 for a Park Improvement Project.

Ms. Sara Parks-Jackson, Housing and Community Development Administrator, addressed the Committee regarding Resolution No. R2019-0061. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks-Jackson pertaining to the item, which she answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2019-0061 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. PRESENTATION

a) Update: Brad Street Landing Pier

The Honorable Pamela Bobst, Mayor of Rocky River, provided the Committee with an update on Bradstreet Landing Waterfront improvements project including project design and implementation, design criteria, site overview, masterplan, schematic design, pier concept, permit process, schedule overview and project funding. Discussion ensued.

Committee members and Councilmembers asked questions on Mayor Bobst, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:46 a.m., without objection.