



Board of Directors Meeting Minutes February 27, 2023

Board Members Present: Brendan Zak, Katrina Homer, Kate Warren, Cherie Kaiser, Adam Saurwein, Harry Quinones, Berto Huertas, Andrew Katusin, Philena Seldon, Greg Zucca **Staff:** Lucas Reeve, Amber Jones, Jess Timms, Charles Kennick, Kristen Matlack.

Meeting was called to order at 6:024pm. Brendan Zak asked if anyone had any potential edits to the minutes or would like to move to approve them. Andrew Katusin made a motion to approve the December minutes, Kate Warren seconded, minutes were approved.

Treasurer's Report (Harry Quinones) Highlighted the monthly financials, with reference to the minutes from the Finance Committee meeting Feb 15th. Cash position is currently good. Lines of Credit are both currently at a zero balance. Overall yearly budget vs. actual is reflective of lower than budgeted unrestricted grants as well as developer fees. The Committee will be following up to ensure taxes have been electronically submitted. The organization is set to pay an OEO penalty from the construction of 4274 Pearl building in 2019. The Staff have kicked off the internal budgeting process for 2024-25. CDBG contract with the City of Cleveland will be amended to flow into 2024-25. Staff are coordinating on that currently. Berto Huertas made a motion to approve the treasurers report, Harry Quinones seconded, financials were approved.

Board Member update (Brendan Zak) Informed the Board that Liz Kilroy Hernandez would be stepping away from her position, effective immediately, by provided written notice. Brendan introduced Greg Zucca, Executive Director of Community Transformation & Real Estate, at MetroHealth. Greg will be participating on the Board as an Ex Officio member.

Commercial Corridors Needs Assessment (Charles Kennick) Outlined that the organization is currently kicking off an assessment of the Broadview Commercial Corridor. This is important as it recognizes the corridor as a unique place with its own strengths, weaknesses, and opportunities. Moreover, the work will establish a zero point in data, to inform stakeholder engagement and track the health and vitality of growth. The work will culminate in a report and include several opportunities for community engagement in the process. The commercial corridors needs assessment will include an assessment of each parcel on Broadview between Pearl Rd and Brookpark Rd. and help guide programs, interventions and advocacy by the organization. Kate Warren asked if the Neighborhood Development Committee will be involved in the process, the Staff committed to ensuring they were.

Development Update (Lucas Reeve) Shared that the 2.5M grant from the City of Cleveland will be accessible for pre-development. Staff are working to finalize the budget currently. Staff are coordinating on preliminary relocation plans for tenants in the Greenline Building. On the Brighton Point development, Cleveland Public Library passed a resolution in their February Board meeting authorizing their staff to engage with OBCDC on exploring options for redevelopment. Staff are coordinating with CPL staff and architects currently.

New Business: (Kate Warren) As a follow up from the December Board meeting, where Marlon Brown brought forward the issue of police chases ending in crashes in Old Brooklyn, and a subsequent conversation in the January Board meeting, Kate Warren asked for any updates. and encourage further discussion. Updates shared by Lucas Reeve notes from staff meeting with Vision Zero representatives and Second District leadership, where they shared crash data, police chase policy for Cleveland and surrounding suburbs, as well as ways for residents to be involved in sharing issues they are seeing or experiencing.

Meeting adjourned at 7:11pm