## **Ordinance No. 377-2025**

**By Council Member Griffin** 

FOR PASSAGE March 24, 2025

#### AN EMERGENCY ORDINANCE

To amend Section 2 of Ordinance No. 1061-2024, passed March 3, 2025, relating to the establishment of the North Coast Waterfront New Community Authority, defining the boundary, and appointing members.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That Section 2 of Ordinance No. 1061-2024, passed March 3, 2025, is amended to read as follows:

Section 2. Board of Trustees of North Coast Waterfront New Community Authority. The Board of Trustees of the North Coast Waterfront New Community Authority (the "Board") shall be comprised of nine (9) members selected and appointed as provided in the Petition. Initially, the City, acting through this Council and the Mayor, will appoint members of the Board as follows:

a. This Council, as the organizational board of commissioners for the Petition under Ohio Revised Code Section 349.01(F), shall appoint four (4) citizen members of the Board to represent the interests of present and future residents and employers within the District.

Citizen Member 1 shall be Amanda Taunt

Citizen Member 2 shall be————] Linda Sternheimer

Citizen Member 3 shall be Sean O'Malley

Citizen Member 4 shall be Brian Zimmerman

b. In addition, this Council, as the organizational board of commissioners for this Petition under Ohio Revised Code Section 349.01(F), shall appoint one (1) member of the Board to serve as a representative of local government.

The Local Government Representative shall be Anthony Hairston.

c. The Mayor, in his/her capacity as executive representative of the City as Developer within the meaning of Ohio Revised Code Section 349.01(E), shall appoint four (4) members to serve on the Board to represent the real estate development interests of the City within the District. The Mayor's appointments shall be made with the advice and consent of the entity then serving as manager of the Authority, which initially shall be the North Coast Waterfront Development Corporation ("NCWDC"); provided, that if no entity is managing the Authority under a written management agreement with the Authority, then the Mayor's appointments shall be made in such person's sole discretion. The Development Program (as defined in the Petition) will initially be managed by NCWDC pursuant to one or more agreements between the Authority and NCWDC.

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Developer Representative 1 shall be Donovan Duncan

Developer Representative 2 shall be Thomas Einhouse

Developer Representative 3 shall be Ricardo León

Developer Representative 4 shall be Jessica Trivisonno

The members of the Board shall serve two-year (2) overlapping terms, with Citizen Member 1, Citizen Member 2, Developer Representative 1, and Developer Representative 2 serving initial one-year (1) terms. Citizen Member 3, the Local Government Representative, and Developer Representative 3 shall serve initial two-year (2) year terms.

d. The meetings of the Board are open public meetings subject to Revised Code Section 121.22.

Section 2. That existing Section 2 of Ordinance No. 1061-2024, passed March 3, 2025, is repealed.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

BAG:rns 3/24/2025

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