



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
MONDAY, JANUARY 29, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Kelly and Turner were in attendance and a quorum was determined. Committee members Schron and Jones were in attendance after the roll call was taken. Councilmember Conwell was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2023 MEETING

A motion was made by Ms. Turner, seconded by Mr. Kelly and approved by unanimous vote to approve the minutes from the October 2, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Financial impact of City of Cleveland's Tax Increment Financing proposal

Mr. Jeff Epstein, Chief of Integrated Development for the City of Cleveland; and Ms. Sara Trivisonno, Senior Advisor of Major Projects for the City of Cleveland, provided the Committee with an overview, purpose, projects and economic impact of the City of Cleveland's Tax Increment Financing District proposal. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Epstein and Ms. Trivisonno pertaining to the item, which they answered accordingly.

Ms. Katherine Gallagher, Chief of Operations & Community Innovation; and Mr. Joe Micciulla, Manager of Tax Assessment, addressed the Committee regarding the parcels, property values, debt service and impact on County funds relating to the City of Cleveland's Tax Increment Financing District proposal. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Gallagher and Mr. Micciulla pertaining to the item, which they answered accordingly.

b) 2023 year-end review

Mr. Miller provided Committee and Councilmembers with a report that summarized 2023 accomplishments, fund balances as well as listed potential topics for upcoming 2024 Finance & Budgeting Committee meetings. Discussion ensued.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:24 p.m., without objection.