



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 24, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

Due to the nature of the item referred to Committee, Council President Connally requested that Councilmember Schron preside over the meeting. Chairman Schron then called the meeting to order at 3:09 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Barnhill to call the roll. Committee members Jones, Rogers, Simon, Miller, Brady, Gallagher, Schron, Conwell and Connally were in attendance and a quorum was determined. Committee member Germana entered the meeting shortly after the roll call was taken. Committee member Greenspan was absent from the meeting.

A motion was then made by Mr. Miller, seconded by Ms. Connally and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

a) July 10, 2012

A motion was made by Ms. Connally, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 10, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0011: An Ordinance establishing an Economic Development Fund for the purpose of collecting and expending proceeds from gross casino revenues, and declaring the necessity that this Ordinance become immediately effective.

Mr. Schron made several opening remarks and then opened the floor for discussion regarding Ordinance No. O2012-0011. Discussion ensued.

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, the meeting was adjourned by Mr. Schron at 4:42 p.m., without objection.