



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

THURSDAY, JULY 7, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Greenspan called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Greenspan asked Deputy Clerk Carter to call the roll. Committee members Greenspan, Miller, Hairston and Brown were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Committee members Gallagher and Schron were absent from the meeting. Councilmember Brady was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 31, 2016 MEETING

A motion was made by Ms. Brown, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the May 31, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0121: A Resolution adopting the Annual Tax Budget, including the Cuyahoga County Library Budget, for the year 2017; and declaring the necessity that this Resolution become immediately effective.

Mr. Dennis Kennedy, Fiscal Officer, addressed the Committee regarding Resolution No. R2016-0121. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kennedy pertaining to the item, which he answered accordingly.

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0121 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. DISCUSSION

a) 2016 Casino Revenue

Mr. Kennedy addressed the Committee regarding the revenues, expenditures and current balances relating to 2016 casino revenue. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kennedy pertaining to the item, which he answered accordingly.

Mr. Theodore Carter, Chief Economic Development Officer; and Mr. Michael May, Economic Development Administrator, addressed the Committee regarding projects slated for loan disbursement from the Job Creation Fund and transfers from the General Fund. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Carter and Mr. May pertaining to the item, which they answered accordingly.

Ms. Sara Parks Jackson, Program Officer; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding the May Company project and appropriations from the General Fund. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson and Mr. McAleer pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Hairston with a second by Mr. Greenspan, the meeting was adjourned at 1:33 p.m., without objection.