



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 27, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Turner called the meeting to order at 10:06 a.m.

2. ROLL CALL

Ms. Turner asked Clerk Richardson to call the roll. Committee members Turner, Gallagher, Miller, Conwell and Sweeney were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 13, 2023 MEETING

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the June 13, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0178: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2023 – 12/31/2026; and declaring the necessity that this Resolution become immediately effective:

Reappointments:

- 1) Gregory Huth
- 2) Susan Infeld
- 3) Sara Parks Jackson

Ms. Turner introduced a proposed substitute to Resolution No. R2023-0178. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

Mr. James Boyle, Policy Advisor for County Council, addressed the Committee regarding Resolution No. R2023-0178. Discussion ensued.

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

Ms. Zoe Toscos, Special Projects Manager for the Executive's Office, addressed the Committee regarding Resolution No. R2023-0178. Discussion ensued.

Committee members asked questions of Ms. Toscos pertaining to the item, which she answered accordingly.

Mr. Gregory Huth addressed the Committee regarding his nomination to serve on the Tax Incentive Review Council. Discussion ensued.

Committee members asked questions of Mr. Huth pertaining to his experience, expertise and qualifications, which he answered accordingly.

Ms. Susan Infeld addressed the Committee regarding her nomination to serve on the Tax Incentive Review Council. Discussion ensued.

Committee members asked questions of Ms. Infeld pertaining to her experience, expertise and qualifications, which she answered accordingly.

Ms. Lisa Rocco, Interim Treasurer, addressed the Committee regarding Sara Parks Jackson's nomination to serve on the Tax Incentive Review Council. Discussion ensued.

Committee members asked questions of Ms. Rocco pertaining to Ms. Parks Jackson's experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0178 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, as substituted.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

Chairwoman Turner adjourned the meeting at 10:34 a.m., without objection.