



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, DECEMBER 3, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:03 a.m.**

2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Brady and Simon were in attendance and a quorum was determined. Committee member Gallagher entered the meeting after the roll call was taken. Committee member Stephens was absent from the meeting.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE NOVEMBER 5, 2018 MEETING

**A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the November 5, 2018 meeting.**

5. MATTER REFERRED TO COMMITTEE

- a) R2018-0248: A Resolution authorizing a contract with Finch Investment Group, LLC, as purchaser and servicer, in the amount not-to-exceed \$12,000,000.00 for the sale of tax lien certificates; authorizing the County Executive to execute the contract and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. W. Christopher Murray II, Treasurer; and Mr. Donald Miles, Director for Finch Investment Group, LLC; addressed the Committee regarding Resolution No. R2018-0248. Discussion ensued.**

**Committee members asked questions of Messrs. Murray and Miles pertaining to the item, which they answered accordingly.**

**Mr. Jones introduced a proposed substitute to Resolution No. R2018-0248. Discussion ensued.**

**A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2018-0248 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**

**With no further business to discuss, Chairman Jones adjourned the meeting at 10:45 a.m., without objection.**