



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, JULY 16, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

### **1. CALL TO ORDER**

**Vice Chairman Gallagher called the meeting to order at 10:06 a.m.**

### **2. ROLL CALL**

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

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Brown from the meeting.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE JULY 1, 2019 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the July 1, 2019 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2019-0155: A Resolution confirming the County Executive's appointment of Prentis Jackson Jr. to serve on the Cuyahoga County

Tax Incentive Review Council for an unexpired term ending 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

**Ms. Michele Pomerantz, Director of Regional Collaboration; addressed the Committee regarding Resolution No. R2019-0155. Discussion ensued.**

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

**Mr. Prentis Jackson Jr. addressed the Committee regarding his nomination to serve on the Cuyahoga County Tax Incentive Review Council. Discussion ensued.**

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

**Ms. Lisa Rocco, Director of Operations with the Fiscal Department; addressed the Committee regarding Resolution No. R2019-0155. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2019-0155 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. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Vice Chairman Gallagher adjourned the meeting at 10:15 a.m., without objection.**