



**AGENDA**  
**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**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF 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.

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, NOVEMBER 5, 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 10:06 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2018 MEETING

**A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the September 17, 2018 meeting.**

5. MATTER REFERRED TO COMMITTEE

- a) R2018-0210: A Resolution authorizing a Community Development Fund grant in the amount of \$150,000.00 to Cleveland Cultural Gardens Federation for the benefit of the Centennial Peace Plaza Project, located in Rockefeller Park in the City of Cleveland; authorizing County Council

Staff to prepare all documents to effectuate said grant; and authorizing the County Executive to execute all documents consistent with said grant and this Resolution.

**Mr. Kahlil Seren, Research & Policy Analyst; and Ms. Lori Ashyk, Executive Director for the Cleveland Cultural Gardens Federation, addressed the Committee regarding Resolution No. R2018-0210. Discussion ensued.**

**Committee members asked questions of Mr. Seren and Ms. Ashyk pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2018-0210 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 10:28 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0248

Sponsored by: <b>County Executive Budish/Fiscal Officer/County Treasurer</b>	<b>A Resolution</b> 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.
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WHEREAS, Ohio Revised Code Section 5721.33 authorizes the County to negotiate the sale and transfer of tax certificates; and,

WHEREAS, the County Executive, through the County Treasurer, is recommending 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; and,

WHEREAS, it is necessary that this resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes 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.

**SECTION 2.** That the County Executive and County Treasurer are authorized to execute the contract and all other documents consistent with this Resolution.

**SECTION 3.** Bids were solicited via the National Tax Lien Association website. To the extent an exemption from competitive bidding is needed, it is hereby granted.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 27, 2018

Committee Assigned: Community Development

Journal \_\_\_\_\_  
\_\_\_\_\_, 2018

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0248

<p>Sponsored by: <b>County Executive Budish/Fiscal Officer/County Treasurer</b></p>	<p><b>A Resolution</b> authorizing a <del>contract</del> <b><u>Tax Certificate Sale/Purchase Agreement</u></b> with <b><u>FIG as Custodian for FIG OH18, LLC and Secured Party,</u></b> as purchaser, <b>and <u>Finch Investment Group, LLC,</u></b> as 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.</p>
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WHEREAS, Ohio Revised Code Section 5721.33 authorizes the County to negotiate the sale and transfer of tax certificates; and,

WHEREAS, the County Executive, through the County Treasurer, is recommending a ~~contract~~ **Tax Certificate Sale/Purchase Agreement** with **FIG as Custodian for FIG OH18, LLC and Secured Party,** as purchaser, **and Finch Investment Group, LLC,** as servicer, in the amount not-to-exceed \$12,000,000.00 for the sale of tax lien certificates; and,

WHEREAS, it is necessary that this resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a ~~contract~~ **Tax Certificate Sale/Purchase Agreement** with **FIG as Custodian for FIG OH18, LLC and Secured Party,** as purchaser, **and Finch Investment Group, LLC,** as servicer, in the amount not-to-exceed \$12,000,000.00 for the sale of tax lien certificates.

**SECTION 2.** That the County Executive and County Treasurer are authorized to execute the contract and all other documents consistent with this Resolution.

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On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: November 27, 2018

Committee Assigned: Community Development

Legislation Substituted in Committee: December 3, 2018

Journal \_\_\_\_\_  
\_\_\_\_\_, 2018