



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
TUESDAY, OCTOBER 4, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Hairston called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Hairston asked Assistant Deputy Clerk Culek to call the roll. Committee members Hairston, Jones, Brady, Simon and Gallagher were in attendance and a quorum was determined. Councilmembers Miller, Conwell and Brown were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding Resolution No. R2016-0185, a Resolution authorizing a contract with Tax Ease Ohio, LLC, as purchaser and servicer, in the amount not-to-exceed \$50,000,000.00 for the sale of tax lien certificates:

- a) Mr. Michael Polensek, Cleveland City Councilman**
- b) Ms. Colleen Majeski**

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

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

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0185: A Resolution authorizing a contract with Tax Ease Ohio, LLC, as purchaser and servicer, in the amount not-to-exceed \$50,000,000.00 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. Christopher Murray, County Treasurer, and Ms. Dawn Hoosier, Representative for Tax Ease Ohio, addressed the Committee regarding Resolution No. R2016-0185. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Murray and Ms. Hoosier pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2016-0185 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. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Hairston adjourned the meeting at 2:36 p.m., without objection.