

### **MINUTES**

CUYAHOGA COUNTY COUNCIL REMOTE\* COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 27, 2020
1:00 PM

### 1. CALL TO ORDER

Council President Brady called the meeting to order at 1:02 p.m.

#### ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Conwell, Brown, Stephens, Simon, Baker, Miller, Gallagher, Schron and Brady were in attendance and a quorum was determined. Councilmembers Tuma and Jones were in attendance after the roll-call was taken.

3. PUBLIC COMMENT\*\*

Clerk Schmotzer reported that there were no public comments submitted via email.

# 4. PRESENTATION

a) David Gilbert, President and Chief Executive Officer for Destination Cleveland and Greater Cleveland Sports Commission

Mr. David Gilbert, President & CEO of the Greater Cleveland Sports Commission and Destination Cleveland and Mr. Jon Pinney, Chairman of the Board of Directors of Destination Cleveland, gave a presentation and provided the Committee with an update on the impacts of work provided by Destination Cleveland in Cuyahoga County in 2019; including: vistor growth, funding sources, investing responsibility, return on investment for Cuyahoga County, impacts of COVID-19, COVID-19 response, community support, recovery and regrowth and the 2020 Destination Cleveland revenue impact.

Committee members asked questions of Messrs. Gilbert and Pinney pertaining to the item, which they answered accordingly.

### 5. EXECUTIVE SESSION

# a) Pending or imminent litigation

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:36 p.m. The following Councilmembers were present: Conwell, Jones, Brown, Stephens, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady.

The following additional attendees were present for Item 5.a): Director of Law Gregory Huth, Assistant Prosecuting Attorney Kenneth Rock, Assistant Prosecuting Attorney Mark Greenfield, Civil Division Chief David Lambert, Council Chief of Staff Joseph Nanni, Legislative Budget Advisor Trevor McAleer, Special Counsel Brendan Doyle and Research and Policy Advisor James Boyle.

At 2:04 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

## 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

### 7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 2:05 p.m., without objection.