



MINUTES
CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 19, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 2:05 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Gallagher, Schron, Conwell, Brown, Stephens, Simon, Baker, Miller and Jones were in attendance and a quorum was determined. Councilmembers Tuma and Sweeney were absent from the meeting.

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

3. PUBLIC COMMENT

The following individuals addressed Council regarding Resolution No. R2021-0218 amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies and Resolution No. R2021-0219 authorizing the issuance and sale of one or more series of County sales tax revenue bonds, in an aggregate principal amount not to exceed \$202,500,000, for the purpose of paying or reimbursing the costs of reconstructing, refurbishing, renovating, upgrading, improving and equipping Progressive Field:

- a) Mr. Paul Marnecheck
- b) Ms. Nina McLellan
- c) Mr. Keith Wilson
- d) Ms. Sally Hanley

- e) Ms. Anne Caruso
- f) Mr. William Tartar Jr.
- g) Lou

4. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item Nos. 4.a) and b) were read into the record simultaneously.]

- a) R2021-0218: A Resolution amending the 2020/2021 Biennial Operating Budget for 2021 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.
- b) R2021-0219: A Resolution authorizing the issuance and sale of one or more series of County sales tax revenue bonds, in an aggregate principal amount not to exceed \$202,500,000, for the purpose of paying or reimbursing the costs of reconstructing, refurbishing, renovating, upgrading, improving and equipping Progressive Field, together with appurtenances and work incidental thereto, and for the purpose of paying any capitalized interest on the bonds, making any required reserve deposits and paying the costs of issuance in connection therewith; authorizing the preparation and use of one or more preliminary official statements and the preparation, execution and use of one or more official statements; approving and authorizing the execution of one or more trust indentures or supplemental trust indentures and one or more continuing disclosure agreements; authorizing other contracts and other actions related to and necessary for the issuance of the bonds; and declaring the necessity that this Resolution become immediately effective.

Mr. Kenneth Silliman, Chairman of the Gateway Economic Development Corporation of Greater Cleveland; Ms. Daniella Nunnally, Chief of Staff of the Gateway Economic Development Corporation of Greater Cleveland; Mr. Robert Franz, Director with Stifel Nicolaus & Company, Inc.; Mr. Joe Znidarsic, Vice President and General Counsel with the Cleveland Indians/Guardians Mr. Alex King, Senior Vice President of Marketing and Strategy with the Cleveland Indians/Guardians; and Mr. Neil Weiss, Senior Vice President of Technology & Chief Information Officer with the Cleveland Indians/Guardians, addressed Council regarding Resolution Nos. R2021-0218 and R2021-0219. Discussion ensued.

On a motion by Mr. Jones with a second by Ms. Stephens, Resolution Nos. R2021-0218 and R2021-0219 were considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Council President Jones adjourned the meeting at 4:05 p.m., without objection.