

**MINUTES OF A MEETING**  
**BROOKLYN FINANCE COMMITTEE**

**June 26, 2017**

**6:30 p.m.**

MEMBERS PRESENT: Ron Van Kirk  
Barb Paulitzky  
Debbie Tomusko

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

The Committee addressed the following Agenda items and recommended to Council:

-Res. #2017-8: Adopting the Tax Budget for the Fiscal Year 2018. Nothing has changed since the last mtg.; there were no questions/comments. MOTION by Paulitzky, second by Tomusko to adopt. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

-Ord. #2017-50: Approving and authorizing the Mayor to execute a Community Reinvestment Area Tax Agreement with Brooklyn Pointe, LLC at the estimated cost of \$12M. This is for the senior living facility, and cannot wait until the Sept. mtg., but can be adopted in a July special mtg. 2<sup>nd</sup> READING

-Ord. #2017-53: Authorizing a Community Cost-sharing Agreement with Northeast Ohio Regional Sewer District for the Big Creek Watershed 9-Element Plan Project. This approves \$2,000 cost sharing for the city's portion of the Big Creek Watershed. 2<sup>nd</sup> READING

-Ord. #2017-55: Authorizing the Mayor to enter into a ground lease with Cuyahoga Urban Renewable Solar I, LLC for the development, design, installation and operation of a solar-powered electric generation facility on a portion of land located at 9400 Memphis Avenue. This permits a lease agreement in terms of negotiations and talk of electricity talks. 2<sup>nd</sup> READING

-Ord. #58: Authorizing a contract between Brenda Janos and the City of Brooklyn to provide services as a Cook for the Senior Center luncheon program. Mayor Gallagher said she would like to hire her next week, to replace our cook who is leaving. MOTION by Van Kirk, second by Paulitzky to adopt. VOTE: Yes: Van Kirk, Paulitzky. No: Tomusko.

-Dir. Schaeffer: -Said there are two more budget sessions, Sept. 18 and Oct. 16. -He gave RITA projections, and noted HB 5 changed the due date for filings. He will meet with RITA each month to review projections. -Submitted the CAFR this week. -Financial statements were sent electronically. -He does not plan to meet over the summer for the budget, but prepare for Sept discussions.

There being no further business, MOTION by Van Kirk, second by Paulitzky to adjourn. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

Meeting adjourned.

---

Secretary