



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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### August 11, 2003

A special meeting of the Board of Cuyahoga County Commissioners was called to order at 10:20 A.M. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The August 11<sup>th</sup> meeting resulted in the following actions:

- 1. Resolution: Authorizing an increase of the tax on hotel lodgings in Cuyahoga County of 2% and the levy of said increase, effective 1/1/2004, for the purpose of constructing, improving, expanding, equipping, financing or operating a new convention center, contingent upon the approval of the additional retail sales tax by the electorate.**

Considered and adopted by unanimous vote.

- 2. Resolution: Creating the Cuyahoga County Convention Facilities Authority (CFA), effective 8/11/2003.**

Considered and adopted by unanimous vote.

- 3. Resolution: Determining to submit to the electors of Cuyahoga County the question of levying an additional tax of one-fourth of one percent on certain retail sales in Cuyahoga County for the purposes of:**
  - a) providing additional revenues for the payment of bonds or notes in anticipation of bonds issued by the Convention Facilities Authority, and providing operating revenues to the Convention Facilities Authority.**
  - b) providing additional revenues for the County's General Fund.**

Considered and adopted by unanimous vote.

- 4. Resolution: Increasing the rate of the existing County use tax to the rate of one and one-fourth percent in accordance with Ohio Revised Code Section 5741.023.**

Considered and adopted by unanimous vote.

**5. Resolution: Adopting and providing for the distribution of General Fund revenues derived from an increase in the Bed Tax and from the levy of an additional use tax and retail sales tax, if the retail sales tax is approved by the electorate.**

Considered and adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

With no further business to be brought before the Board, a motion to adjourn was made and adopted by unanimous vote and the meeting was adjourned at 11:10 A.M.

Please visit our website at [www.cuyahoga.oh.us/Official Resolutions](http://www.cuyahoga.oh.us/Official_Resolutions) for the full text of each resolution, when it becomes available.

An audiotape of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the tape(s) is/are available for purchase at a fee of \$5.00 per tape