



## SHAKER HEIGHTS

### Finance and Administration Committee Agenda City Hall Conference Room B Monday, August 19, 2019, 7:30am

1. Approval of the minutes of the regular meeting of June 17, 2019 and July 15, 2019.

Documents:

[FNMN617.PDF](#)  
[FNMN715.PDF](#)

2. Authorizing a contract with RMS Investments in the total not-to-exceed amount of \$44,559 for an additional year of the Clean and Safe Program.

Documents:

[2019 0815 MEMO TO FINANCE\\_CLEAN AND SAFE\\_WITH ATTACHMENTS.PDF](#)

3. Approving and authorizing execution of a Purchase Agreement for the City-owned property located at 3643 Avalon Road, Shaker Heights, Ohio (PPN 735-30-037), and authorizing the disposition of City owned property without competitive bidding. NRD

Documents:

[MEMO TO NBR FINANCE.PDF](#)

4. Accepting the recommendations of the City's Tax Incentive Review Council (TIRC) to continue the existing development agreements for tax exemption and payments in lieu of taxes (PILOTs), pursuant to Ohio Revised Code Section 5709.85.

Documents:

[08132019 FINANCE CMTEE TIRC.PDF](#)

5. Auditors Exit Conference - Chad Gorfido

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