



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING
WEDNESDAY, DECEMBER 13, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 2:13 p.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Subcommittee members Stephens, Anderson and Blackwell were in attendance. A quorum was not established. Subcommittee members Jones, Blue Donald, Martin O'Toole, Nowak, Seren, Welo and Zone were absent from the meeting. Subcommittee member Benjamin arrived after the roll call was taken. Mr. Frank Ford of Frank Ford Consulting, LLC was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM OCTOBER 25, 2023 MEETING

Ms. Stephens indicated that the minutes from the October 25, 2023 meeting could not be voted on or approved, as a quorum was not established.

5. MATTERS REFERRED TO COMMITTEE

- a) None

6. DISCUSSION

a) Banking Lending Research Update – Frank Ford

Mr. Frank Ford of Frank Ford Consulting, LLC, presented preliminary findings for 2022 Home Mortgage Lending to the subcommittee. Discussion ensued. Subcommittee members asked questions of Mr. Ford, which he answered accordingly.

b) Update on Banking Services Request for Proposals (RFP) Process – Treasurer's Office

Mr. Brad Cromes, County Treasurer, provided an update on the banking services Request for Proposals (RFP) process. Discussion ensued. Subcommittee members asked questions of Mr. Cromes, which he answered accordingly.

c) Process for Community Commitment Recommendations for Banking Services Contract

Mr. Ford addressed the subcommittee regarding a process for community commitment recommendations for the banking services contract. Discussion ensued. Subcommittee members asked questions of Mr. Ford, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Stephens asked Mr. Ford to convene a virtual meeting of the working group within the next 2-3 weeks to discuss the subcommittee's recommendations that will be presented to the administration; and thanked the members for their commitment and efforts to help work towards the goals of the subcommittee and announced that the meeting dates for 2024 will be scheduled soon.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 3:20 p.m., without objection.