

AGENDA

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING WEDNESDAY, FEBRUARY 10, 2021 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 2:00 PM

*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:

https://www.youtube.com/CuyahogaCounty

**Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at arjohnson@cuyahogacounty.us no later than 1:00 p.m. on Wednesday, February 10, 2021

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JANUARY 13, 2021 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) None
- 6. PRESENTATION
 - a) Key Bank
- 7. DISCUSSION

- a) Subcommittee Goals
 - i. Challenge Program (6 votes)
 - ii. Key Community Mortgage loan < \$50,000.00 (5 votes)
 - iii. Loan Application Data (3 votes)
- b) Mission Development
- 8. MISCELLANEOUS BUSINESS
- 9. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING
WEDNESDAY, JANUARY 13, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM

1. CALL TO ORDER

Vice-Chairwoman Stephens called the meeting to order at 2:00 p.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Welo, McDermott, Benjamin and Seren were in attendance and there was no quorum determined. Committee members Blackwell, Jones and Zone joined the meeting after the roll-call was taken and a quorum was then determined. Committee members George and Anderson were absent from the meeting. Councilmembers Miller and Conwell were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 9, 2020 MEETING

A motion was made by Ms. Welo, seconded by Mr. McDermott and approved by unanimous vote to approve the minutes from the December 9, 2020 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) None

There were no matters referred to Committee.

6. DISCUSSION

a) KeyBank Agreement and Relationship Update

Mr. Christopher Murray, Treasurer and Mr. Theodore Carter, Chief Economic Development & Business Officer; addressed the Committee and provided background information on the procurement process of the KeyBank contract and an update on the value of the deposit accounts for Cuyahoga County. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Murray and Carter pertaining to the item, which they answered accordingly.

b) Subcommittee Priorities

Mr. Benjamin, Mr. McDermott, Mr. Seren, Mr. Zone, Ms. Welo and Ms. Blackwell addressed the Committee and provided the Committee with their top three priorities pertaining to the KeyBank Community Commitments for Cuyahoga County. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Benjamin, Mr. McDermott, Mr. Seren, Mr. Zone, Ms. Welo and Ms. Blackwell, which they answered accordingly.

Mr. Frank Ford addressed the Committee on behalf of Ms. Barbara Anderson and provided the Committee with her top three priorities pertaining to the KeyBank Community Commitments for Cuyahoga County. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Ford pertaining to the item, which he answered accordingly.

c) Mission Development

Ms. Stephens advised the Committee that mission development will be discussed at the next Committee meeting.

d) Subcommittee Goals

Ms. Stephens advised the Committee that subcommittee goals will be discussed at the next Committee meeting.

e) Meeting Schedule

Ms. Stephens advised the Committee that Committee meetings will be held on the second Wednesday of each month at 2:00 p.m.

7. MISCELLANEOUS BUSINESS

Mr. Zone advised the Committee that the Honorable Senator Sherrod Brown recently became the Chairman of the Senate Banking Committee.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Stephens with a second by Mr. Benjamin, the meeting was adjourned at 3:11 p.m., without objection.