

MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING WEDNESDAY, FEBRUARY 9, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS COMMITTEE ROOM A – 4TH FLOOR 2:00 PM

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 2:04 p.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Anderson, Benjamin, Blackwell, Blue Donald, Martin, Nowak, Seren and Zone were in attendance and a quorum was determined. Committee members Jones and Welo were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 13, 2021 MEETING

A motion was made by Mr. Seren, seconded by Mr. Zone, and approved by unanimous vote to approve the minutes from the October 13, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) None

There were no matters referred to Committee.

6. PRESENTATION

Mr. Frank Ford, Senior Policy Advisor with the Western Reserve Land Conservancy, addressed the Committee and provided the Committee with an update on banking institutions that have national community benefits agreements with the National Community Reinvestment Coalition. Discussion ensued.

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

Mr. Paul Herdeg, Director of Economic Development and Ms. Sara Parks Jackson, Deputy Director of Housing and Community Development; addressed the Committee and provided the Committee with an update on the Challenge Loan Program and the Housing Enhancement Loan Program (HELP). Discussion ensued.

Committee members asked questions of Mr. Herdeg and Ms. Parks Jackson pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Stephens suggested that the Community Reinvestment Advisory subcommittee working group create a document on deliverables for the Community Reinvestment Advisory Subcommittee. Discussion ensued.

A motion was made and subsequently withdrawn by Mr. Benjamin with a second by Ms. Anderson, to have the working group create a proposal on deliverables.

On a motion by Mr. Benjamin with a second by Ms. Anderson, a referral was made to have the working group create a proposal on deliverables for the subcommittee.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 3:08 p.m., without objection.