

MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING WEDNESDAY, JULY 13, 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

[Clerk's Note: Subcommittee member Blackwell joined the meeting shortly after the roll call was taken.]

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 13, 2022 MEETING

A motion was made by Ms. Anderson, seconded by Mr. Zone, and approved by unanimous vote to approve the minutes from the April 13, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to the Committee.

6. DISCUSSION

[Clerk's Note: Item b was taken out of order and considered prior to Item a.]

a) 2020 Home Mortgage Lending Study

Ms. Stephens indicated that the study has received full review and no additional review is needed.

b) Recommendations to County Council regarding future banking RFP

Mr. Frank Ford, Frank Ford Consulting, LLC addressed the Committee on the recommendations for assessing KeyBank community commitments in Cuyahoga County. Discussion ensued.

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

Ms. Stephens requested authorization for the staff, in collaboration with Mr. Ford, to make revisions to the language contained in the banking recommendations, based on the discussions that took place at the meeting. The revised recommendations will then be shared with the Subcommittee with the goal of presenting to the Community Development Committee after County Council's recess has ended.

On a motion by Ms. Martin with a second by Ms. Anderson, a referral was made to have the staff and Mr. Ford make revisions to the banking recommendations for future review and discussion by the Subcommittee.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 2:56 p.m., without objection.

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