

## **MINUTES**

## CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING WEDNESDAY, FEBRUARY 28, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS COMMITTEE ROOM A – 4<sup>TH</sup> FLOOR 2:00 PM

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 2:11 p.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Subcommittee members Stephens, Anderson, Benjamin, Blue Donald, Martin O'Toole and Seren were in attendance. A quorum was established. Subcommittee members Jones, Blackwell, Nowak, Welo and Zone were absent from the meeting. 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 JANUARY 31, 2024 MEETING

A motion was made by Ms. Anderson, seconded by Mr. Seren, and approved by unanimous vote to approve the minutes from the January 31, 2024 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None
- 6. DISCUSSION

a) Review of the banking contract recommendations to be submitted to County Council and/or the County Executive.

Mr. Frank Ford of Frank Ford Consulting, LLC, gave a presentation on preliminary market share research data and proposed metrics for assessing bank partner progress. Discussion ensued. Committee members asked questions of Mr. Ford pertaining to the presentation, which he answered accordingly.

## 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 8. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 3:04 p.m., without objection.