



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 18, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 4, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0135: A Resolution confirming the County Executive's appointment of Anthony G. Tavrell to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.
 - b) R2019-0136: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for various terms, and declaring the necessity that this Resolution become immediately effective:
 - i. Appointment for an unexpired term ending 6/30/2020:
 - a) Harriet Applegate

ii. Reappointments for the term 7/1/2019 -
6/30/2022:

- a) Theodore N. Carter
- b) Ethan S. Karp

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0135

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| Sponsored by: County Executive Budish | A Resolution confirming the County Executive’s appointment of Anthony G. Tavrell to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective. |
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WHEREAS, the Cuyahoga County Community Improvement Corporation (“CCCIC”) was incorporated in 1982 under the authority granted in ORC 1724; and

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civil development in Cuyahoga County. The CCCIC serves as Cuyahoga County’s review agent of industrial revenue bond financing; and

WHEREAS, Article III of the CCCIC’s Code of Regulations provides that the Board of Trustees shall consist of two classes of Trustees. The “County Class”, which shall consist of five members appointed or elected officers of Cuyahoga County, and the “Private Class”, which shall be six members elected from persons nominated by the County Executive, in consultation with the Greater Cleveland Partnership; and

WHEREAS, the members of CCCIC Board of Trustees shall serve for three-year terms; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,”; and

WHEREAS, the County Executive has nominated Anthony G. Tavrell (replacing Tania Menesse) to serve on the CCCIC’s Board of Trustees for an unexpired term ending 1/1/2022.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter



May 31, 2019

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Community Improvement Corporation (CCCIC)

Dear President Brady:

Pursuant to Ohio Revised Code Section 1724, I am pleased to nominate the following individual for appointment to serve on the Cuyahoga County Community Improvement Corporation's Board of Trustees:

- **Anthony G. Tavrell, 3-year term: 01/02/2019 - 01/01/2022 (replacing Tania Menesse)**

The Cuyahoga County Community Improvement Corporation ("CCCIC") was incorporated in 1982, for the sole purpose of advancing, encouraging, and promoting, the industrial, economic, commercial, and civic development of Cuyahoga County. The Corporation serves as Cuyahoga County's review agent for industrial revenue bond financing and economic development lending activity. Members of the Board shall serve for three year terms.

I have attached a copy of the nominee's resume for your review.

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are no other candidates on file that applied for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,

Armond Budish
Cuyahoga County Executive

ANTHONY G. TAVRELL

SUMMARY

A seasoned Commercial Real Estate finance professional with 15 years of commercial banking experience and a proven track record in business development, relationship management and credit acumen. Builds strong relationships with clients and internal partners to effectively deliver capital solutions and complementary banking products to clients.

EDUCATION

University of Akron – Akron, Ohio

College of Business Administration
Bachelor of Science: Financial Management

Graduated December 2003

PROFESSIONAL EXPERIENCE

KeyBank Real Estate Capital – Cleveland, Ohio

Senior Vice President – Senior Banker
Income Property Group

December 2016 – Present

- KeyBank Real Estate Capital is a division of super regional bank KeyCorp (NYSE: KEY)
- Provide financing solutions to privately-held owners, developers, equity funds, REITs and family offices
- Responsible for deal sourcing, underwriting/structuring, credit presentation and document negotiation
- Property types include multifamily housing, student housing, affordable housing, retail, office, mixed-use, industrial, medical office, hospitality and self-storage properties located across the United States
- Interim financing solutions include lines of credit, acquisition/bridge, construction and mini-perm loans
- Permanent financing solutions include Fannie Mae, Freddie Mac, FHA/HUD, CMBS and Life Company
- Annual production of over \$250 million in new commitments

Fifth Third Bank – Cleveland, Ohio

Vice President – Senior Relationship Manager
Commercial Real Estate

July 2012 – November 2016

- Responsible for managing and growing a loan portfolio with emphasis on cross-sell of bank products and services
- Loan types included construction, acquisition/bridge, mini-perm and specialized line of credit facilities
- Property types included multifamily, retail, industrial, office and hospitality located across the United States
- Portfolio averaged over \$300 million with annual production of \$100 million in new commitments
- Consistently ranked in the top 5 relationship managers based on production and scorecard metrics
- 2015 President's Circle Award – highest Bancorp recognition

Vice President – Director
Special Assets Group – Commercial Real Estate

May 2009 – June 2012

- Recruited by the head of commercial banking to assist with the bank's growing distressed loan portfolio
- Responsible for developing/implementing workout strategies, negotiations, restructuring and asset dispositions
- Handled over \$500 million of criticized loans representing various property types located across the United States
- Consistently ranked in the top 5 relationship managers based on performance measures and collections

Assistant Vice President – Relationship Manager
Commercial Real Estate

May 2004 – April 2009

- Commercial Associate Program class of 2004. Twelve month rotation through Credit, Business Lending and CRE
- Promoted to relationship manager within twelve months. Averaged new loan production of \$40MM annually

AFFILIATIONS

- International Council of Shopping Centers (ICSC)
- Urban Land Institute (ULI) Cleveland
- NAIOP Northern Ohio Chapter
- Cuyahoga County Board of Developmental Disabilities
- Downtown Cleveland Alliance (DCA) – Real Estate Lending Advisory Group

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0136

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|---|---|
| Sponsored by: Cuyahoga County Budish | A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for various terms, and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council,” and

WHEREAS, the City of Cleveland/Cuyahoga County Workforce Development Board, formerly known as Workforce Investment Board, was established to fulfill the functions outlines in the Federal Workforce Investment Act of 1998 and was created pursuant to the provisions of Ohio Revise Code Chapter 6301; and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submission of appointments to County Council; and

WHEREAS, the joint operation between the City of Cleveland and Cuyahoga County provides public policy guidelines and exercises oversight of local programs of workforce activities; and

WHEREAS, County Executive Armond Budish has nominated the following individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for various terms:

Appointment for an unexpired term ending 6/30/2020:

1. Harriet Applegate (replacing David Wondolowski)

Reappointments for the term 7/1/2019 – 6/30/2022:

1. Theodore N. Carter
2. Ethan S. Karp

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for various terms as follows:

Appointment for an unexpired term ending 6/30/2020:

1. Harriet Applegate

Reappointments for the term 7/1/2019 – 6/30/2022:

1. Theodore N. Carter
2. Ethan S. Karp

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 11, 2019

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__



May 31, 2019

Dan Brady, President
Cuyahoga County Council
Cuyahoga County Administration Building
2079 E.9th, 8th Floor
Cleveland, OH 44115

Re: Cleveland/Cuyahoga County Workforce Development Board

Dear President Brady:

As you know, the Cleveland/Cuyahoga County Workforce Development Board was established to fulfill the functions outlined in the Federal Workforce Investment Act of 1998. This joint operation between the City of Cleveland and Cuyahoga County provides public policy guidance and exercises oversight of local programs of workforce activities. For this Board, I am pleased to offer the following appointments:

New Appointment

- **Harriet Applegate, unexpired 3-year term ending, June 30, 2020 (replacing David Wondolowski)**

Re-appointment

- **Ted Carter, 3-year term, July 1, 2019 – June 30, 2022**
- **Ethan Karp, 3-year term, July 1, 2019 – June 30, 2022**

Supporting documentation, including biographical information about the nominees are attached for your review.

I ask that this appointment be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz at 216-258-8921. I thank you for your assistance.

Sincerely

Armond Budish

Harriet Shaw Applegate



Education:

1970 – B.A., History, University of Rochester

1972 – M.A., History, University of Cincinnati

Employment:

University of Cincinnati, Instructor, Department of History, 1977-78

Ohio Public Interest Campaign, Co-Director, 1979-85

Cincinnati AFL-CIO, Director, Greater Cincinnati Occupational Health Center, 1985-98

AFL-CIO, National Representative, Ohio, 1998-2006

North Shore AFL-CIO, Executive Secretary, 2007- present

Selected Community Service:

Cincinnati Environmental Advisory Council, 1985-95.

EEO Advisory Board, City of Cincinnati, 1991- 93.

Board Chair, United Labor Agency, 2007 - present

Executive Committee, United Way, 2007 - present

Co Chair, Jobs with Justice, 2007 - present

The Cleveland City Club Board, 2009 - 2016

Policy Matters Ohio Board of Directors, 2007 - present,

Community Partnership for Arts & Culture Board, 2008 - 2019

Mayor's Sustainability 2019 Advisory Council, 2010 - 2017

Workforce Investment Board, 2011- 2017

Cuyahoga County Economic Development Commission, 2011- present



ARMOND BUDISH
Cuyahoga County Executive



Ted Carter, of Cleveland

Contact:

Executive Director of the Office of Economic Development for Jacksonville, Florida, until July 2015. Prior to that, he was an executive managing director for CBRE Group, Inc. in Washington, D.C.

Ted Carter is catalytic leader, committed to public/private partnerships that they are the key to the growth of America's cities and communities, economically and culturally. *Ted's* background reflects strong multidisciplinary experience in management, sales, marketing and public policy with an emphasis on delivering results strategically and operationally, through leadership, collaboration, and teamwork. Ted has contributed to \$1.5 B+ of real estate, economic and community development projects during his career.

Ted received his MPA from The American University and BS in Foreign Service from Georgetown University. He has also completed courses in real estate and infrastructure at Harvard University. Ted served on the boards of two global economic empowerment organizations, and currently serves as Chairman for Take Stock in Children, based in Florida. He formerly chaired Jubilee housing in Washington, DC. He is also a member of Business Executives for National Security.

Ethan S. Karp, Ph.D.

President and CEO, MAGNET

As President and CEO of MAGNET, Ethan Karp brings his wide range of experiences to drive economic prosperity in Northeast Ohio through innovation and invention. Prior to joining MAGNET in 2013 as Vice President of Client Services and Marketing, he worked with Fortune 500 companies as an Engagement Manager with McKinsey & Co. and worked on topics ranging from growth strategy to operations improvement.

A trained scientist with many disciplines, Karp received his undergraduate degrees in biochemistry and physics from Miami University as well as a Ph.D. in chemistry from Harvard. He currently resides in Cleveland with his family and sits on the boards of American Small Manufacturers Coalition, Shaarey Tikvah Synagogue, Cleveland Leadership Center, Cuyahoga County Workforce Development, and of MidTown Cleveland, Inc.