



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, MARCH 2, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:07 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens, Gallagher and Brady were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll-call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

Ms. Sally Martin addressed the Committee regarding Resolution No. R2020-0057, a Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services.

Ms. Loh addressed the Committee regarding various agenda and non-agenda items.

Mr. Trevelle Harp addressed the Committee regarding the East Cleveland Healthy Food Access Project.

Mr. Hank Smith addressed the Committee regarding grocery store access for the residents of the City of East Cleveland.

Mr. Frank Ford addressed the Committee regarding Resolution No. R2020-0057, a Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2020 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the February 3, 2020 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2020-0057: A Resolution making an award on RQ45609 to KeyBank National Association in the amount not-to-exceed \$3,200,000.00 for banking and treasury services for the period 4/1/2020 - 3/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. W. Christopher Murray, II, Treasurer; Ms. Patrice Brooks, Investments & Cash Management Officer; Mr. Eric Fiala, Senior Vice President & Director of Corporate Community Initiatives & Relations with Key Bank; and Mr. Paul Herdeg, Deputy Chief Economic Development Officer, addressed the Committee regarding Resolution No. R2020-0057. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Murray, Ms. Brooks, Mr. Fiala and Mr. Herdeg pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2020-0057 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Jones, Mr. Miller, Ms. Stephens and Mr. Brady requested to have their names added as a co-sponsor to the legislation.

- b) R2020-0058: A Resolution making an award on RQ43203 to CHN Housing Capital in the amount not-to-exceed \$679,461.00 for administration of the Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks-Jackson, Housing and Community Development Administrator; Mr. Kevin Nowak, Executive Director of CHN Housing Capital; and Mr. Pat Kenney, Chief Operating Officer of CHN Housing Capital, addressed the Committee regarding Resolution No. R2020-0058. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Stephens, Resolution No. R2020-0058 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. DISCUSSION

- a) **East Cleveland Supported Development Model – Development Organization Capacity building project**

Mr. Kahlil Seren, Policy Advisor; Mr. Roger Sikes, Program Manager with the Board of Health; and Mr. Trevelle Harp, Executive Director of the Northeast Ohio Alliance for Hope, addressed the Committee regarding funding to support access to grocers and healthy food in the city of East Cleveland. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Seren, Sikes, and Harp pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:39 a.m., without objection.