



MINUTES  
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING  
WEDNESDAY, DECEMBER 9, 2020  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:04 a.m.**

2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens, Welo, George, McDermott, Anderson, Benjamin and Seren were in attendance and a quorum was determined. Committee members Blackwell and Zone joined the meeting after the roll-call was taken. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. INTRODUCTION OF COMMITTEE MEMBERS

**Committee members Jones, Stephens, Anderson, Welo, Benjamin, Zone, McDermott, Blackwell, Seren and George gave brief introductory remarks relating to their professional background, interests and goals for serving on the Committee.**

**Additionally, Councilmember Dale Miller and Mr. Frank Ford gave brief introductory remarks relating to their professional background and suggestions for the Committee.**

#### **5. INTRODUCTION OF COUNCIL STAFF**

**Ms. Ashley Johnson, Assistant Deputy Clerk of Council gave brief introductory remarks related to her professional background.**

**Additionally, Executive staff members; Ms. Alexa Beeler, Assistant Law Director; Mr. Gregory Huth, Law Director; and Ms. Michelle Pomerantz, Director of Regional Collaboration; gave brief introductory remarks relating to their professional background.**

#### **6. EXPLANATION AND PURPOSE OF THE SUBCOMMITTEE**

**Mr. Jones stated that the purpose of the Committee is to make recommendations and provide oversight for the KeyBank banking and treasury services contract and the KeyBank Community Commitments for Cuyahoga County.**

#### **7. DISCUSSION OF MEETING SCHEDULE**

**Mr. Jones suggested the second Wednesday of each month for Committee meeting dates. Discussion ensued.**

**Mr. Zone suggested a Doodle Poll be sent to each member to confirm the meeting schedule.**

#### **8. DISCUSSION OF DESIRED SUBCOMMITTEE OUTCOMES, GOALS AND OBJECTIVES**

**Mr. Jones, Mr. Seren, Mr. Ford, Ms. Anderson, Mr. Zone, Ms. Stephens, and Mr. Miller suggested that possible outcomes, goals and objectives of the Committee should be oversight of the KeyBank Community Commitments, reevaluate the Subcommittee outcomes, goals and objectives and to work with municipalities to create other collective investment contracts.**

**Ms. Stephens suggested that members of the Committee choose three objectives from the list of KeyBank Community Commitments to discuss at the next Committee meeting.**

#### **9. PLANNING FOR NEXT MEETING**

**Mr. Jones and Ms. Stephens suggested that Mr. Christopher Murray, Treasurer; and Mr. Theodore Carter, Chief Economic Development & Business Officer, provide**

**the Committee with an update on the KeyBank banking and treasury services contract at a future meeting.**

**Ms. Stephens suggested that KeyBank complete a presentation on their Community Commitments.**

**Mr. Jones advised the committee that the Clerk of the Committee will contact the Committee members regarding the future dates for the Subcommittee.**

**10. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**11. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 11:10 a.m., without objection.**