

### **MINUTES**

# CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING/WORK SESSION WEDNESDAY, APRIL 13, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS COMMITTEE ROOM A – 4<sup>TH</sup> FLOOR 2:00 PM

### CALL TO ORDER

Chairwoman Stephens called the meeting to order at 2:09 p.m.

# 2. ROLL CALL

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

# 3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 9, 2022 MEETING

A motion was made by Ms. Blackwell, seconded by Mr. Seren, and approved by unanimous vote to approve the minutes from the March 9, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

There were no matters referred to the Committee.

# 6. DISCUSSION

a) Recommendations from the Working Group

Mr. Frank Ford, Senior Policy Advisor with the Western Reserve Land Conservancy, addressed the Committee and provided an update on the progress that is being made within the working group and a proposed framework for assessing the KeyBank Community Commitments. Discussion ensued.

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

Mr. Paul Herdeg, Director of Economic Development, addressed the Committee and provided the Committee with an update on a Request for Proposal for Residential Home Repair Programs Administration. Discussion ensued.

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

# 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

# 8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Zone with a second by Ms. Blue Donald, the meeting was adjourned at 3:02 p.m., without objection.