



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMUNITY REINVESTMENT ADVISORY SUBCOMMITTEE MEETING
WEDNESDAY, JULY 26, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 2:04 p.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Georgakopoulos to call the roll. Subcommittee members Stephens, Benjamin, Martin and Zone were in attendance. A quorum was not established. Subcommittee members Jones, Blackwell, Nowak, Seren and Welo were absent from the meeting. Ms. Anderson and Ms. Blue Donald arrived after the roll call was taken and a quorum was then established. 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 THE MAY 24, 2023 AND JUNE 21, 2023 MEETINGS

A motion was made by Ms. Anderson, seconded by Mr. Benjamin, and approved by unanimous vote to approve the minutes from the May 24, 2023 and June 21, 2023 meetings.

5. MATTERS REFERRED TO COMMITTEE

- a) None

6. DISCUSSION

- a) Banking services Request for Proposals (RFP) Process

Ms. Domonique Tatum, Manager of Business Services for the Fiscal Department and Ms. Lisa Rocco, Interim County Treasurer, addressed the subcommittee regarding the banking services Request for Proposals that was issued.

- b) Continued discussion on subcommittee recommendations – Frank Ford

Mr. Ford provided an overview of the 2023 Workplan, which included subcommittee recommendations. Discussion ensued.

- c) Discussion regarding the enhancement of the scope of work of the subcommittee and prioritizing the goals relating to banking and lending services

Ms. Cynthia Mason, Policy Advisor for County Council, presented the list of the areas of interest, proposed by the subcommittee members, that they would like to have as part of an ongoing discussion. Discussion ensued.

7. MISCELLANEOUS BUSINESS

Mr. Zone addressed the subcommittee regarding his and Ms. Blue Donald's absence at the prior meeting and explained that they had a meeting at Cleveland Neighborhood Progress, where they serve as board members. Ms. Stephens said she supports the work of the organization and understands that at times, there may be scheduling conflicts.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 2:51 p.m., without objection.