

**Meeting Minutes:**

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Community Benefit Agreements Advisory Committee

111 N Front St, Rm 204

April 7, 2023 - 3:00PM

**A. CALL TO ORDER- Rob Dorans called the meeting to order at 3:04**

1. Rob Dorans- X
2. Sean Fouts- X
3. Emerald Hernandez-Parra- X
4. Jeff Hunley- X
5. Jason Jenkins- X
6. John Lacey- X
7. Jonathan Mandl- X
8. Barry Pickett- X
9. Nana Watson- X

**B. PRESNETATIONS AND REPORTS**

- Rob Dorans presented a report on the role and duties of the CBA Advisory Committee, including a walkthrough of the establishing legislation.
- Kevin McCain presented a report on the proposed 2023 schedule, and the draft bylaws of the Community Benefit Agreement Advisory Committee.
- Jeff Hunley nominates Rob Dorans for Committee Co-Chair, Dorans accepts.
- Rob Dorans nominates Nana Watson for Committee Co-Chair, Watson accepts.
- There are no other nominations.
  - Committee votes unanimously in support of the nominations.
  - Dorans makes a motion to adopt the proposed 2023 schedule.
  - Watson seconds.
  - Committee votes unanimously in support of the proposed 2023 schedule.

Discussion on role of Committee

- Chair Dorans requests a presentation on CIP and CIB from Fouts for the June meeting.
- Director Jenkins requests a presentation on Construction Manager at Risk Contracts, and how it plays with the CBA process, and goals.



**ROB DORANS, CO-CHAIR | NANA WATSON, CO-CHAIR**

**SEAN FOUTES | EMERALD HERNANDEZ-PARRA | JEFF HUNLEY | JASON JENKINS | JOHN LACEY II | JONATHAN MANDL | BARRY PICKETT**

**ADMINISTRATIVE COORDINATORS | KEVIN MCCAIN & ANDIE McDONALD**

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- Chair Dorans requests a roster of individuals that are points of contact in City Departments to engage in identifying potential projects, and commits to sending a letter to those individuals to formally engage them with the committee. Director Jenkins will provide the roster.
- Barry Pickett would like to do a presentation on Bid Express at the June meeting.
- Barry Pickett does an overview of the Fran Ryan Senior Center, a \$24 million dollar project on the Near East Side to replace the Martin Janis Community Center, which was beyond its useful life.
- Dorans makes a motion to recommend a Community Benefits Agreement for the Fran Ryan Center Project.
- Hunley seconds this motion.
- The Committee passes the motion unanimously.
- Chair Dorans makes a motion to adjourn.
- Director Jenkins seconds this motion.
- The Committee unanimously votes to adjourn.

## **G. ADJOURNMENT**



**ROB DORANS, CO-CHAIR | NANA WATSON, CO-CHAIR**

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