

Meeting Minutes:

Community Benefit Agreements Advisory Committee

111 N Front St, Rm 204

September 8, 2023 - 3:00PM

A. CALL TO ORDER- Rob Dorans called the meeting to order at 3:08pm

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-
8. Barry Pickett-
9. Nana Watson- X

B. APPROVAL OF MINUTES

- Nana Watson moved to approve the minutes, John Lacey seconds this motion.
- The Committee passes the motion unanimously.

C. PRESENTATIONS AND REPORTS

- Chair Dorans gives a report on Columbus City Council's contract to create a manual on Community Benefit Agreements. It is his expectation that each member will have a copy of this manual, and the drafters will be present at the next meeting to answer questions and take feedback.
- Director Jenkins requests this manual be available for his contractors through ODI and be provided electronically.
- Nana Watson requests the manual be provided to NAACP membership, as many members are own businesses and work on City contracts.
- Leland Bass, CEO of Creating Central Ohio Futures gives a presentation on Building Futures & Driving Futures.

D. UNFINISHED BUSINESS

E. NEW BUSINESS



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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- James Miller, Recreation and Parks Department Administrator leads a discussion on the information that will be expected of Departments, when a CBA is formally requested by the Committee.

G. ADJOURNMENT

- Chair Dorans makes a motion to adjourn.
- Fouts seconds this motion.
- The Committee unanimously votes to adjourn.



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