



AGENDA
MBE ADVISORY COMMITTEE
Wednesday, September 8, 2010; 7:30 p.m.
City Hall Conference Room #2

I. Roll Call

- a.) Approval of Past Minutes (May 12, 2010)

II. NEW BUSINESS

- a.) Define Geographic Area(s)
- b.) Statewide MBE/DBE Task Force Report
- c.) Other Business
- d.) Set Agenda for next meeting

III. ADJOURNMENT

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Minority Business Enterprise (MBE) Advisory Committee

City Hall Conference Room #2 South
Wednesday, May 12, 2010; 7:30 p.m.



Present: George Abram, Roberta Garcia, Will McCracken, Michael Murray

Absent: Carol Correthers

Others Present: Darlene Colaso, Assistant City Manager/Staff Liaison; Sharon Pearson, Committee Secretary; Vanessa Coleman, City Manager Intern

Others Absent: Charles Peterson, City Council Liaison

Abram called the meeting to order at 7:33 p.m.

McCracken made a motion to approve the April 14, 2010 minutes. Garcia seconded.

Very Small Business Review

Colaso and Coleman made changes to the proposed ordinance as discussed at the April meeting.

Colaso spent some time reviewing purchases that the City is making with local businesses. At a glance she noticed the City was spending small amounts of money with local restaurants, uniform suppliers, floral vendors, maintenance items (Watson's Hardware) and HVAC items. There is a need for the committee to establish the geographical boundaries for the Very Small Business and Small Business Enterprise programs.

There was discussion about giving preference to local businesses within the new small business enterprise (SBE) program. Perhaps the document that Colaso reviewed could be sorted by county with a total amount spent in each county to assist in establishing the geographic area that is to be identified in the proposed ordinance.

Abram emphasized the need to establish good faith efforts procedures. Colaso said that she and Coleman found other communities that have included local preferences in their programs which could be included in this program.

Pearson will sort the purchases by county with a total for each county for purchases under \$25,000. This report will also show the purchases made specifically in Oberlin also. Coleman has drafted a Very Small Business program that includes local preferences. The Committee needs to decide on the geographic area for the VSB as well. The goals established for this program need to be based on businesses that are "Ready, Willing and Able." Coleman suggested using the Census to extract information on businesses that are Ready, Willing and Able. Abram stated that using such resources supports the SBE and VSB programs and are legally defensible.

Other Business

The committee was concerned about the lack of attendance by member Carol Correthers. Abram will call her to determine if she desires to remain a member or not.

McCracken made a motion to adjourn the meeting at 8:27 p.m. Garcia seconded the motion. Motion carried.

Respectfully submitted,

Sharon Pearson CAP
Committee Secretary

/skp

Grand Ohio Counties Total		\$4,781,099.32
Allen		\$9,470.94
Ashland	2000 PURCH < 25000	\$610.00
Belmont		611
Butler		\$87.75
Clarke		\$80.00
Clinton		\$2,121.07
Cuyahoga		\$571,606.32
Delaware		\$721.00
Erie		\$213,494.39
Franklin		\$169,257.63
Geauga		\$24,915.64
Greene		\$170.00
Guernsey		\$689.21
Hamilton		\$141,816.30
Hancock		\$1,106.70
Holmes		\$30,518.31
Lake		\$14,502.41
Licking		\$10,307.64
Logan		\$786.50
Lorain		\$1,373,812.74
	<i>Amherst</i>	\$83,138.22
	<i>Avon</i>	\$26,063.32
	<i>Avon Lake</i>	\$4,634.92
	<i>Columbia Station</i>	\$1,202.00
	<i>Elyria</i>	\$241,527.90
	<i>Grafton</i>	\$6,064.25
	<i>LaGrange</i>	\$17,701.05
	<i>Lorain</i>	\$96,804.08
	<i>N. Ridgeville</i>	\$26,884.72
	<i>Oberlin</i>	\$482,222.60
	<i>Sheffield Lake/Village</i>	\$29,979.60
	<i>Wellington</i>	\$77,351.66
	<i>OTHER</i>	\$280,238.42
Lucas		\$27,953.90
Madison		\$13,900.22
Medina		\$76,928.44
Montgomery		\$59,066.79
Morgan		\$3,920.33
Muskingum		\$170.00
Ottawa		\$2,915.00
Pickaway		\$883.84
Portage		\$8,075.00
Richland		\$35,625.46
Ross		\$1,178.20
Sandusky		\$15,890.79
Seneca		\$4,087.50
Shelby		\$2,649.18
Stark		\$13,777.88
Summit		\$27,557.40
Trumbull		\$11,472.75
Tuscarawas		\$2,207.68
Wayne		\$107,801.67
Wood		\$6,591.07
Wyandot		\$660.00

Counties w/\$75,000+ purchases are highlighted in orange