

VIRTUAL
JOINT COMMITTEE MEETING
COMMUNITY DEVELOPMENT
AND FINANCE
MONDAY, JUNE 29TH, 2020
[Immediately following Community Development]

FINAL AGENDA

Tom Callahan ~ CD Chair and Vic Stewart ~ Finance Chair

- 1. Approval of the MAY 26TH, 2020 JOINT Meeting Minutes.**
- 2. The matter of the adoption of the Downtown Demolition Program.**
REFERRED BY: Mayor Whitfield
- 3. The matter of review and approval of Enterprise Zone Tax Abatement Agreement with Big O Enterprises, LLC.**
REFERRED BY: Community Development Manager Almobayyed
- 4. The matter of a of a 2-party check for payment on a Downtown Facade Improvement Project that has been completed.**
REFERRED BY: Economic Development Director Calvert
- 5. The matter of a Downtown Facade Improvement Program Application.**
REFERRED BY: Community Development Manager Almobayyed
- 6. The matter of waving the Residency Requirement of the Safety Service Director.**
REFERRED BY: Mayor Whitfield
- 7. The matter of the Function of the Elyria Parks & Rec Department. (Discussion only)**
REFERRED BY: Elyria City Council

PENDING ITEMS AND STANDING REFERRALS:

1. The matter of the sale of City owned property. The matter of the disposal of City property.
2. The matter of entering into agreements for tax abatement, urban enterprise zones, and CRA. *w/ Finance*
3. The matter of the acceptance of several subdivisions. (subdivisions awaiting completion of sidewalks)
4. The matter of citizen requests for additional street lighting. *w/ Finance* Referred by: Former Siwierka (tabled 1/11/16) (4/11/16 tabled to pending)
5. The matter of acquiring properties for land reutilization in compliance with the Neighborhood Stabilization Program *w/Finance*
6. The matter of amending ordinance 2017-192 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11th, 2020) *with Finance*
7. The matter of amending ordinance 2018-171 for the Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11th, 2020) *with Finance*