

**JOINT**  
**COMMUNITY DEVELOPMENT**  
**and**  
**FINANCE COMMITTEE MEETING AGENDA**  
**MONDAY, FEBRUARY 8<sup>TH</sup>, 2021**  
*[Following Community Development Meeting]*

*Final Agenda*

*Tom Callahan ~ CD Committee Chair and Vic Stewart ~ Finance Committee Chair*

- 1. Approval of the January 11<sup>th</sup>, 2021 JOINT Community Development / Finance Meeting Minutes**
- 2. The matter of the CDBG Action Plan - Substantial Amendment (PY 2020)**  
REFERRED BY: Community Development Director Scott
- 3. The matter of an Expansion Incentive Package for Crane Aerospace, Division Hydro-Aire, Inc., which includes an Enterprise Zone Tax Abatement and Reduction of Building Permit Fees.**  
REFERRED BY: Assistant Safety Service Dir Calvert
- 4. The matter of Creating a Downtown Historic Redevelopment Grant Program.**  
REFERRED BY: Assistant Safety Service Dir Calvert
- 5. The matter of Creating ‘Elyria Delivers’, a Restaurant Assistance Program.**  
REFERRED BY: Assistant Safety Service Dir Calvert  
[For Discussion Only]

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*PENDING ITEMS AND STANDING REFERRALS:*

1. The matter of the sale and purchase of properties and City owned properties and disposal of City properties.
2. The matter of entering into agreements for tax abatement, urban enterprise zones, and the CRA's. w/ Finance
3. The matter of acquiring properties for land re-utilization in compliance with Neighborhood Stabilization Program. w/Finance
4. The matter of the acceptance of several subdivisions. *(Subdivisions awaiting completion of sidewalks).*
5. The matter of citizen requests for additional street lighting. w/ Finance Referred by: SSD Siwierka *(tabled 1/11/16) and (4/11/16)*
6. The matter of amending ordinance 2017-192 Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11<sup>th</sup>, 2020)*
7. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11<sup>th</sup>, 2020)*
8. The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert *(Joint) (tabled Dec 14<sup>th</sup>, 2020)*