

**JOINT COMMUNITY DEVELOPMENT AND  
FINANCE COMMITTEE MEETING MINUTES**  
**MONDAY, MAY 10<sup>TH</sup>, 2021** beginning at 6:18 P.M.

**CD PRESENT:** Chair Callahan, Mitchell, Cerra, Oswald, Jessie

**FINANCE PRESENT:** Chair Stewart, Tollett, Baird, Jessie, Davis

**OTHERS PRESENT:** Law Dir Breunig, Safety Service Dir Brubaker, Finance Dir Pileski, Asst Finance Dir Farrell, CD Manager Almobayyed, Asst Director Calvert, Councilperson Keys

**1. Approval of the APRIL 12<sup>TH</sup>, 2021 JOINT Community Development / Finance Meeting Minutes**

Moved by Mr. Cerra, second by Mrs. Mitchell to approve the above meeting minutes.

**2. The matter of Review and Approval of Recommendations from the Elyria Economic Development Committee.**

**REFERRED BY: Community Development Manager Almobayyed**

Community Development Manager Almobayyed said this is in regards to the annual review of the Income Tax Agreements that the City has with several companies.

These are reviewed by the Elyria Economic Development Committee on a yearly basis.

The Committee met on April 19<sup>th</sup> and they reviewed all of the agreements and recommendations were made for 6 companies that are listed on the hand-out that was passed out to the committee members. The EEDC had voted that all the agreements should continue.

However, there were two agreements that were not set to get a reimbursement this year and that's because their withholdings this year fell below their baseline. Those were Nelson Stud and Hydro Air. The Committee voted to continue their agreements but they are not set to get an abatement this year.

The committee will look at their numbers again next year to see how their performance will be at that time.

Chair Callahan asked if anyone had any questions or concerns and no one did.

Mr. Callahan said this is fantastic that the City continues to work together with private industry and these agreements which benefits the City, the companies and the employees.

He asked for motions:

**Community Development Motion:**

**Mr. Cerra moved and Mrs. Mitchell seconded to recommend an ordinance to authorize the approval of the 'said' recommendations of the Elyria Economic Development Committee as per attached.**

**Finance Motion:**

**Mr. Baird moved and Mr. Tollett seconded to recommend an ordinance to authorize the approval of the 'said' recommendations of the Elyria Economic Development Committee as per attached.**

**MOTION MADE**

**COMMITTEE REPORT WRITTEN**

**Mrs. Mitchell moved and second by Mr. Cerra to adjourn this evening's Community Development portion of the Meeting at 6:05 P.M.**

**MOTION CARRIED**

*Respectfully submitted by, Colleen Rosado, Council Clerk Secretary*

*(Committee Meeting was attended by Secretary Rosado ~ Meeting Minutes were transcribed by Secretary Rosado)*