

**The COMMUNITY DEVELOPMENT COMMITTEE**  
**held a Meeting on MONDAY, FEBRUARY 22<sup>ND</sup>, 2021**  
**beginning at 6:00 P.M.**

**CD PRESENT:** Chair Callahan, Co-Chair Mitchell, Jessie, Cerra, Oswald  
**FINANCE PRESENT:** Chair Stewart, Co-Chair Tollett, Jessie, Davis **ABSENT:** Baird  
**OTHERS PRESENT:** Law Dir Deery, Assistant Law Dir Breunig, Safety Service Dir Brubaker, Mayor Whitfield, Building Official Farkas, Finance Dir Pileski, Asst Finance Dir Farrell, Assistant Service Svc Dir Calvert, Council Members Keys, Tollett, Simmons

**\*\*1. The matter of a request to amend Section 1131.02, of the Codified Ordinances, known as The Zoning Ordinance, to rezone the property at 446 W. 11<sup>th</sup> Street from Residential-Two Household District to Business-General District.**

Referred by: Ron Cocco, Clark & Post Architects, Inc., representing the property owner, Chyora Distribution, LLC.

**\*\*THIS MATTER WAS REMOVED FROM THIS AGENDA AND WILL GO TO COMMITTEE AT A LATER DATE\*\***

**2. The matter of an appointment of 1 member to the Lorain Energy Special Improvement District Board.** Referred by: Assistant Safety Service Dir Calvert

Dir Calvert said last year when City Council voted to join the Lorain Energy Special Improvement District, which was necessary to allow to provide PACE lending. We automatically received two Board Chairs for that. One of the Chairs is an appointee of the Mayor and he has asked Dir Calvert to serve in that role. The other appointee is one that is appointed by City Council which is the reason this matter has been referred tonight and for the Committee to make their selection. In the past there have been one or two meetings per year but now with the expansion of the ECID and the growing popularity of PACE Financing and the potential to have more join the district, they are forecasting to have more meetings this year.

The responsibility of that Board Member will be to vote on all PACE projects that are brought in to the District. And as well as typical governance, if any governance issues come up, which will be voted on by the Board members as well.

Chair Callahan thanked Dir Calvert and said that Councilwoman Brenda K. Davis has agreed to serve on the Board to represent Elyria.

Mrs. Davis thanked everyone for their thoughts to appoint her and she said she will serve the District well.

Chair Callahan said they all appreciate Mrs. Davis serving and representing Elyria City Council. Mr. Callahan said that the term is as long as Mrs. Davis wants it.

**Mrs. Mitchell moved and Mr. Cerra second the motion to approve a resolution authorizing the appointment of Brenda K. Davis to the Lorain Energy Special Improvement District Board.**

**MOTION CARRIED**

**COMMITTEE REPORT WRITTEN**

**Mrs. Mitchell moved and Mr. Cerra seconded to adjourn the Community Development Committee's portion the this evening's meetings at 6:25 P.M.**

**MOTION CARRIED**

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

*(Meeting was attended by Secretary Rosado and Meeting Minutes completed by Secretary Rosado)*