

STREAMED LIVE ON YOUTUBE
~ JOINT MEETING AGENDA ~
COMMUNITY DEVELOPMENT
and FINANCE COMMITTEES
MONDAY, AUGUST 30TH, 2021

[Immediately following the Community Development Meeting]

FINAL ~ Agenda

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

- 1. Approval of the JULY 26th, 2021 JOINT Community Development/Finance Meeting Minutes.**

- 2. The matter of the PY 2022 Community Development Block Grant (CDBG) Action Plan Update. *PUBLIC HEARING* [NO ACTION THIS EVENING]
REFERRED BY: Mona Almobayyed**

- 3. The matter of a renewal of the Horizon Education Center Agreement with East Recreation Center. (Standing Referral)
REFERRED BY: Parks & Rec Director Reardon**

- 4. The matter of a Establishing an Agreement with the Boys & Girls Club to utilize the South Recreation Center for an After-school Program. (Standing Referral)
REFERRED BY: Parks & Rec Director Reardon**

- 5. The matter of Amending the Exchange Agreement with Elyria City Schools to include an additional parcel of property to be transferred from the City to the School District. [Standing Referral]
REFERRED BY: Asst. Law Director Breunig**

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 11th, 2020*)
7. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th, 2020*)
8. The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert (*Joint*) (*tabled Dec 14th, 2020*)