STREAMED LIVE ON YOUTUBE AND OPEN TO THE PUBLIC ~ JOINT MEETING AGENDA ~ <u>COMMUNITY DEVELOPMENT</u> <u>and FINANCE COMMITTEES</u> <u>MONDAY, OCTOBER 25TH, 2021</u>

[To Begin after Community Development]

<u>Final ~ Agenda</u>

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

1. Approval of the OCTOBER 12th, 2021 JOINT CD / Finance Meeting Minutes.

2. The matter of the PY 2022 Community Development Block Grant (CDBG) Action Plan Update. *<u>3RD ~ PUBLIC HEARING</u>* [NO ACTION THIS EVENING] Referred By: Community Development Director Scott and Almobayyed

3. The matter of the Community Development Block Grant (CDBG) Consolidation Annual Action Plan Substantial Amendment.

PUBLIC HEARING [NO ACTION THIS EVENING] Referred By: Community Development Manager Almobayyed

4. The matter of Adopting The American Rescue Plan Essential Services and Business Services Policy & Procedure Manual.

Referred By: Community Development Director Scott

5. The matter of Elyria Parks & Rec Projects for Discussion; Aquatic Center, North Splash Pad, South Tee Ball Field and Oakwood Stabilization. [For Discussion Only] Referred By: Mayor Whitfield

Referred By: Mayor whittleid

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)

The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert (*Joint*) (tabled Dec 14th, 2020)
The matter of Determining the Appropriate Course of Action to Restore the Function of the Two Falls Connector Bridge Referred By: Council Members Davis,