

The COMMUNITY DEVELOPMENT COMMITTEE held a Meeting on MONDAY, NOVEMBER 29TH, 2021 beginning at 6:00 P.M.

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

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

OTHERS PRESENT: Law Dir Deery, Safety Service Dir Brubaker, Mayor Whitfield, Finance Dir Pileski, Asst Finance Dir Farrell, Asst Dir Williams, Asst Dir Calvert, Community Development Dir Scott, Water Superintendent Jacob, Police Captain Hammonds

1. Approval of the Regular CD Meeting Minutes ~ November 8th, 2021.

Motion made by Mrs. Mitchell second by Mr. Cerra to approve the said meeting minutes.

2. The matter of a request for New Liquor License for Dollar General Store, located at 141 Broad St., Elyria ~ permit classes; C1 and C2

C1 ~ [Beer in original sealed container for carry out only]

C2 ~ [Wine and certain pre-packaged mixed drinks sealed for carry out only]

Referred By: Ohio Division of Liquor Control

Note: There were no issues reported by Safety Service Director Brubaker and the the location is zoned Business Downtown District [B-D] and there are no zoning concerns, per Zoning Director Farkas.

This is a new Dollar General that is going into where the old Family Video used to be.

Mrs. Mitchell made a motion to approve this without requesting a hearing and that motion was seconded by Mr. Cerra.

MOTION CARRIED COMMITTEE REPORT WRITTEN

Chair Stewart called Finance to order at 6:08 P.M. so that the JOINT Meeting of Community Development and Finance Committees could begin.

The Committees went into Executive Session at 6:28 P.M. per Roll Call Vote, all committee members voted AYE.

The Executive Session ended at 7:40 per roll Call Vote and all committee members voted AYE.

Mr. Cerra moved and Mrs. Mitchell seconded to adjourn the Community Development portion the this evening's meetings at 7:41 P.M.

MOTION CARRIED

The evening's meetings continued with The Finance Committee Meeting.

Respectfully submitted by,

Colleen Rosado, Council Clerk Secretary

(Meeting was attended by Secretary Rosado and Meeting Minutes transcribed by Secretary Rosado)