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JOINT
COMMUNITY DEVELOPMENT and FINANCE COMMITTEES
MEETING AGENDA

MONDAY, FEBRUARY 28TH, 2022

[Following Community Development Meeting]

FINAL ~ Agenda

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

1. Approval of the JANUARY 10th, 2022 JOINT CD / Finance Meeting Minutes.

2. The matter of Review and Approval of Recommendations of the Tax Incentive Review Council which met on February 10th, 2022.

Referred By: Community Development Director Scott

3. The matter of the Transfer of 4 parcels of property located within the City's Urban Renewal Plan. *[Middle Ave & Fuller Rd]*

Referred By: Community Development Director Scott

4. The matter of a State Building Demolition Project Grant Application for the demolition of 327 Broad Street.

Referred By: Asst Director Calvert

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)*
9. The matter of Determining the Appropriate Course of Action to Restore the Function of the Two Falls Connector Bridge Referred By: Council Members Davis, Simmons and Callahan *(Joint) (Tabled on Sept. 13, 2021 ~ for further discussion)*
10. The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield *(Joint) (On-going discussion from 11/29/2021)*
11. The matter of ARP funds to be used for Neighborhood Alliance Kitchen Referred by: CD Lise Day *(Joint) (Passed 12/13/21 - on hold, per Law Dir)*
12. The matter of a TIF & CIC Loan for Midway Mall Referred by: Mayor Whitfield *(Joint) (On-going discussion from 11/29/2021)*