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**JOINT**  
**COMMUNITY DEVELOPMENT and FINANCE COMMITTEES**  
**MEETING AGENDA**  
**MONDAY, MAY 9<sup>TH</sup>, 2022**

*[6:00 P.M.]*

**Final ~ Agenda**

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

**1. Approval of the Joint Meeting Minutes ~ April 11<sup>th</sup> 2022.**

**2. The matter of renewing the Finwood Apartment Lease for tenant, Inez James.**  
Referred By: Parks & Rec Director Reardon

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*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 11<sup>th</sup>, 2020)*
7. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11<sup>th</sup>, 2020)*
8. The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert *(Joint) (tabled Dec 14<sup>th</sup>, 2020)*
9. The matter of a Community Repair & Beautification Program. *(Discussed 4/12/21 ~ tabled for further discussion)*
10. 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)*
11. The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield *(Joint) (On-going discussion from 11/29/2021)*
12. 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)*
13. The matter of a TIF & CIC Loan for Midway Mall Referred by: Mayor Whitfield *(Joint) (On-going discussion from 11/29/2021)*
14. The matter of creating a support fund for Ukrainian and other refugees of \$50,000 to pay expenses incurred as a result of their resettlement. Referred By: 1<sup>st</sup> Ward Councilman Lipian and Council-at-Large Schneider *(Tabled from Mar 14<sup>th</sup> & Mar 28<sup>th</sup> Joint Meeting)*
15. 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
16. The matter of a State Building Demolition Project Grant Application for the demolition of 327 Broad Street. Referred By: Asst Director Calvert

Joint CD-Finance Agenda May 9, 2022