

**JOINT COM DEV & FINANCE COMMITTEE MEETING MINUTES from  
MONDAY, MAY 9<sup>TH</sup>, 2022 [meeting began at 6:00 P.M.]**

**FINANCE PRESENT:** Chair Stewart, Tollett, Cerra, Davis, Schneider

**CD PRESENT:** Chair Callahan, Mitchell, Lipian, Oswald, Schneider

**OTHERS PRESENT:** Law Dir Deery, Safety Service Dir Brubaker, Asst Finance Dir Farrell,  
Parks Dir Reardon, Asst Dir Williams, WWPC Supt Korzan, Councilpersons Simmons & Corbin

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**This is a JOINT Meeting of the Community Development Committee and the Finance Committee of Elyria City Council. Chair Callahan called Community Development to order and Chair Stewart called Finance to order at 6:06 P.M.**

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

**Moved by Mr. Cerra, Seconded by Mrs. Mitchell to approve the above listed Joint Meeting Minutes.**

**2. The matter of renewing the Finwood Apartment Lease for tenant, Inez James.**

**Referred By: Parks & Rec Director Reardon**

Dir Reardon said this is standard. This has to be renewed each year. They reached out to Ms. James and she is interested in renewing her lease. And it was approved by the Parks Board on April 14<sup>th</sup>.

There were no questions on this matter and Chair Callahan asked for a motion.

**COMMUNITY DEVELOPMENT COMMITTEE:**

**Mr. Oswald moved, second by Mrs. Mitchell to recommend an ordinance authorizing the 'said' lease agreement for The Finwood Apartment.**

**MOTION CARRIED COMMITTEE REPORT WRITTEN**

**FINANCE COMMITTEE:**

**Mrs. Davis moved, second by Mr. Cerra to recommend an ordinance authorizing the 'said' lease agreement for the Finwood Apartment.**

**MOTION CARRIED COMMITTEE REPORT WRITTEN**

**Mr. Schneider moved and second by Mr. Oswald to adjourn this evening's Community Development portion of the Meeting at 6:05 P.M.**

**MOTION CARRIED**

***[The evening's meetings continued with the Finance Committee Meeting].***

*Respectfully submitted by,  
Colleen M. Rosado,  
Council Clerk Secretary/Administrative Assistant*

CMR/