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JOINT MEETING AGENDA COMMUNITY DEVELOPMENT and FINANCE MONDAY, SEPTEMBER 12TH, 2022

(Following The Community Development Committee Meeting)

Final~ Agenda

<u>Donna Mitchell-CD Committee Vice-Chair and Vic Stewart-Finance Committee</u>
<u>Chair</u>

- 1. Approval of the Joint Meeting Minutes ~ August 29th, 2022.
- 2. The matter of a Downtown Facade Improvement Program applicant. Referred by: CD Manager Mona Almobayyed
- 3. The matter of entering into a contract with MS Consultants Inc. for services rendered for the completion of a Comprehensive Plan and Zoning Code update. Referred by: ASSD Dawn 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)
- $\textbf{9.} \ \ \text{The matter of a Community Repair \& Beautification Program.} \ \ \textit{(Discussed 4/12/21 \sim tabled for further discussion)}$
- 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: 1st Ward Councilman Lipian and Council-at-Large Schneider (Tabled from Mar 14th & Mar 28th 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
- 17. The matter of a Professional Service Contract with Media Make Change for development & production of a Public Resource Documentary. Referred By: Assistant Director Williams
- 18. The matter of request to forgive a Community Development Rehab Lien on the property of 339 15th St. Referred by: CD Director Scott