STREAMED LIVE ON YOUTUBE AND OPEN TO THE PUBLIC <u>JOINT MEETING AGENDA</u> <u>COMMUNITY DEVELOPMENT</u> and <u>FINANCE</u> <u>TUESDAY, OCTOBER 11TH, 2022</u> (Following The Community Development Committee Meeting)

Final ~ Agenda

Donna Mitchell ~ CD Co-Chair and Vic Stewart ~ Finance Chair

1. Approval of the Joint Meeting Minutes ~ <u>September 12th, 2022</u>. (*There was No Joint Meeting on September 26th*).

2. The matter of the PY 2023 Community Development Block Grant (CDBG) Action Plan Update.

<u>SECOND PUBLIC HEARING</u> (2nd of 3 Public Hearings) [NO ACTION THIS EVENING] Referred By: Community Development Director Scott

3. The matter of review and approval of an Enterprise Zone Tax Abatement Agreement with Gulf Coast Automotive, 845 Leona St.

Referred by: CD Manager Mona Almobayyed

4. The matter of a Downtown Demolition Grant application for 547 Broad St. Referred by: CD Manager Mona Almobayyed

5. The matter of a Downtown Historic Redevelopment Program application for 124 Middle Ave.

Referred By: CD Manager Mona Almobayyed

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 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: 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