

STREAMED LIVE ON YOUTUBE AND OPEN TO THE PUBLIC  
**JOINT**  
**MEETING AGENDA**  
**COMMUNITY DEVELOPMENT and FINANCE**  
**MONDAY, DECEMBER 12<sup>TH</sup>, 2022**  
*[immediately following cd]*

**FINAL ~ Agenda**

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

**1. Approval of the Joint Meeting Minutes ~ November 14<sup>th</sup> and 28<sup>th</sup>, 2022.**

**2. The matter of Amending the American Rescue Plan Essential Services & Small Business Policy & Procedure Manual.**

Referred By: Council President Stewart

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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
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 15<sup>th</sup> St. Referred by: CD Director Scott
19. The matter of a request for a proposed Qualified Census Tract Small Business Assistance Program.  
Referred by: Community Development Director Scott
20. The matter of a Capital Improvement Program under The American Rescue Plan. Referred by: Community Development Director Scott