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JOINT - MEETING AGENDA COMMUNITY DEVELOPMENT and FINANCE COMMITTEES MONDAY, APRIL 24TH, 2023

[Immediately Following Community Development Meeting]

Final ~ Agenda

Tom Callahan ~ CD Chair and Vic Stewart ~ Finance Chair

1. The matter of a Downtown Facade Improvement Program applicant for 246 Second Street.

Referred By: CD Mgr Mona Almobayyed

This Matter was approved by the Elyria Economic Development Committee on April 3rd, 2023.

2. The matter of a presentation by Mayor Whitfield for planning of ARPA Funds, Issue 6 Funds and Water Fund usage. (For Discussion Only)

Referred By: Mayor Whitfield

PENDING ITEMS AND STANDING REFERRALS:

- 1. The matter of the sale and purchase of properties and Cityowned 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 amending ordinance 2017-192 Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11th, 2020)
- 6. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11th, 2020)
- 7. The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert (Joint) (tabled Dec 14th, 2020) 8. 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)
- 9. The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield (Joint) (On-going discussion from 11/29/2021) Matter Denied
- The matter of Carwood School Emergency Repairs Referred by Mayor Whitfield (*Joint*) (*On-going discussion from 11/29/2021*)
 The matter of a TIF & CIC Loan for Midway Mall Referred by Mayor Whitfield (*Joint*) (*On-going discussion from 11/29/2021*)
 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
- 12. The matter of a Professional Service Contract with Media Make Change for development & production of a Public Resource Documentary. Referred By: Assistant Director Williams
- 13. The matter of request to forgive a Community Development Rehab Lien on the property of 339 15th St. Referred by: CD Director Scott
- 14. The matter of a request for a proposed Qualified Census Tract Small Business Assistance Program. Referred by: Community Dev Director Scott
- 15. The matter of a Capital Improvement Program under The American Rescue Plan. Referred by. Community Development Director Scott
- 16. The matter of the PUBLIC HEARING for the 2023 Community Housing Impact & Preservation (CHIP) Fund.

Referred By: CD Manager Almobayyed 5/22/2023