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JOINT - MEETING AGENDA
COMMUNITY DEVELOPMENT and FINANCE
MONDAY, MAY 22nd, 2023

[Immediately Following Community Development Meeting]

Final ~ Agenda

Tom Callahan ~ CD Chair and Vic Stewart ~ Finance Chair

1. **Approval of the Joint Meeting Minutes from April 24th, 2023.**
2. **The matter of a SECOND and FINAL PUBLIC HEARING for the 2023 Community Housing Impact & Preservation (CHIP) Fund.**
Referred By: CD Manager Almobayyed
3. **The matter of extending the Skill City Promise Program agreement with LCCC.**
Referred By: Community Development Director Scott
4. **The matter of entering into an agreement to Lease City Property located at 799 N. Abbe Rd., the Finwood Apartment.**
Referred By: Parks Dir Reardon
5. **The matter of the consideration of Financial Support to Neighborhood Alliance for a Rental Assistance Program.** *(Discussion with possible action)*
Referred By: Asst. Safety Dir Calvert
6. **The matter of the consideration of a Donation of Property located on Shear Street to be donated to The Elyria Community Improvement Corporation (ECIC).**
Referred By: Asst. Safety Dir Calvert
7. **The matter of the consideration of a Donation of Property located on North Street to be donated to The Elyria Community Improvement Corporation (ECIC).**
Referred By: Asst. Safety Dir Calvert
8. **The matter of the creation of a Revolving Loan Fund in partnership with the Economic and Community Development Institute (ECDI).**
Referred By: Asst. Safety Dir Calvert *(Discussion with possible action)*

~over~

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*
10. The matter of a TIF & CIC Loan for Midway Mall Referred by: Mayor Whitfield (*Joint*) (*On-going discussion from 11/29/2021*)
11. 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 a Public Hearing for '23 CHIP Fund. To be held 5-22-23. Referred by: CD Mgr Mona Almobayyed
17. The matter of the consideration of lease or sale of the Oakwood School Building to Save Our Children. Referred By: Asst. Safety Dir Williams

Joint CD-Finance Agenda May 22nd, 2023