

**The JOINT CD and FINANCE Committees held a meeting on
Monday, April 10th, 2023 beginning at 6:40 P.M.**

CD MEMBERS PRESENT: Committee Chair Callahan, Mitchell, Oswald, Schneider, Lipian

FINANCE MEMBERS PRESENT: Committee Chair Stewart, Tollett, Cerra, Davis, Schneider

OTHER COUNCIL MEMBERS PRESENT: Simmons

OTHERS PRESENT: Law Director Deery, Safety Service Dir Lundy, Asst. Dir Williams, Finance Dirs. Pileski and Farrell, Engineer Schneider, Building Official Farkas, Asst Dir Calvert, Public Works Sup. Conner

1. Approval of the *JOINT* Community Development/Finance Meeting Minutes from March 13th and March 27th, 2023.

Motion made by Mr. Cerra, seconded by Mr. Schneider to approve the said minutes.

2. The matter of the 2023 Funding Contribution to The Elyria Community Partnership in the amount of \$100,000.

Referred By: Assistant Svc Dir Calvert

Dir Calvert said on behalf of the Elyria Community Partnership, City Funding to help support projects and operations that are scheduled for 2023 in the amount of \$100,000. That has been budgeted thru Issue 6 Economic Development Funds and it will help continue Third Thursdays and other events downtown as well as other projects that are planned for 2023. The Board Chair, Mike Griffin and Executive Dir Monet Roberts are in attendance to speak on this program.

Mike Griffin introduced himself, and began his presentation by going over accomplishments from 2022. [that presentation is available upon request].

They engaged with about 100 business and about 5,000 residents and they were awarded a \$100,000 grant per year for two years. they also received funding from the Community Foundation of Lorain County and PNC and Lorain County itself.

Monet Roberts said she wanted to over emphasize Mr. Griffin's point about the City's support in 2022 and thanked everyone for that. They are super excited about all the things that will happen in 2023. She is the first hire for this organization and they are currently in the process of hiring a second staff which will be an events and engagement coordinator. They want to highlight economic development, events expansion, support and partnering with existing programs and brand funding. Ms. Taylor continued with the presentation, which is available upon request.

Chair Stewart said this is part of the process about the City supporting this organization. Now they have a director and we will continue to be supportive.

Finance Dir Pileski said this money is appropriated in the 2016 half percent income tax fund, Economic Development Dept.

COMMUNITY DEVELOPMENT:

Motion was made by Mr. Oswald and second by Mrs. Mitchell to authorize an ordinance for the 'said' funding contribution

MOTION CARRIED COMMITTEE REPORT WRITTEN

FINANCE:

Motion was made by Mr. Cerra and second by Mrs. Davis to authorize an ordinance for the 'said' funding contribution

MOTION CARRIED COMMITTEE REPORT WRITTEN

Seeing there is no further business for Community Development he asked for a motion to adjourn the Community Development portion of this evening's meetings.

Motion was made by Mr. Oswald and seconded by Mr. Schneider to adjourn The Community Development Committee Meeting at

The meeting adjourned at 6:35 P.M.

MOTION CARRIED

The evening's meetings continued with The Finance Committee Meeting which began at 6:40 P.M.

Respectfully Submitted by,

Colleen Rosado, Secretary/Administrative Assistant