

The JOINT CD and FINANCE Committees held a meeting on Monday, May 8th, 2023 beginning at 8:00 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, Mayor Whitfield, Safety Service Dir Lundy, Asst. Dir Williams, Finance Dir Pileski and Farrell, Engineer Schneider, Building Official Farkas, Asst Dir Calvert, Police Chief Pelko, Police Capt. Frank, Asst Law Dir Breunig, IT Dir Rothgery, Public Works Supt Conner

1. Approval of the *JOINT* Community Development/Finance Meeting Minutes from April 10th, 2023.

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

2. The matter of a Real Estate Agreement with Elyria City Schools.

Referred By: Council President Stewart

Chair Stewart stated that Agenda Item 2 will be removed from this evening's agenda and placed in pending items.

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

Motion was made by Mrs. Mitchell and seconded by Mr. Lipian to adjourn The Community Development Committee Meeting.

The meeting adjourned at 8:00 P.M.

MOTION CARRIED

The evening's meetings continued with The Finance Committee Meeting which began at 8:05 P.M.

Respectfully Submitted by,

Colleen Rosado, Secretary/Administrative Assistant