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**JOINT - MEETING AGENDA**  
**COMMUNITY DEVELOPMENT and FINANCE**  
**MONDAY, AUGUST 28<sup>th</sup>, 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 July 24<sup>th</sup>, 2023.**
- 2. The matter of the PY 2024 Community Development Block Grant Action Plan, 5-Year Consolidated Plan.**  
**(PUBLIC HEARING)** *(1<sup>st</sup> of 2 Public Hearings)*  
Referred By: CD Manager Almobayyed
- 3. The matter of a Community Development Block Grant (CDBG) Consolidated Annual Action Plan Substantial Amendment.**  
**(PUBLIC HEARING)**  
Referred By: CD Manager Almobayyed
- 4. The matter of an amendment to a previously approved Downtown Historic re-development grant for improvements at 246 Second Street.**  
Referred By: CD Manager Almobayyed
- 5. The matter of a Revolving Loan Fund in Partnership with ECDI.**  
Referred By: Asst. Service Director Calvert
- 6. The matter of a TIF Agreement for ABC Eaton Point.**  
*[Standing Referral]*  
Referred By: Asst. Service Director Calvert

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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.
3. The matter of acquiring properties for land re-utilization in compliance with Neighborhood Stabilization Program.
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 11<sup>th</sup>, 2020)*
6. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11<sup>th</sup>, 2020)*
7. 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)*
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 15<sup>th</sup> 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 creating a new City Committee, titled The Diversity, Equity and Inclusion Committee. [Tabled 3-13-23] Referred By: HR Dir. Yousefi
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
18. The matter of a Revolving Loan Fund in Partnership with ECDI, to support undeserved Entrepreneurs and encourage Job Creation.  
Referred By: Asst. Service Director Calvert
19. The matter of the consideration of Financial Support to Neighborhood Alliance for a Rental Assistance Program. Referred By: Asst. Safety Dir Calvert
20. The matter of The Skill Up Our City Initiative. Referred By: Safety Service Dir Lundy *(tabled from 6/26 meeting)*

