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JOINT - MEETING AGENDA COMMUNITY DEVELOPMENT and FINANCE MONDAY, SEPTEMBER 25th, 2023

[Immediately Following Community Development Meeting]

Tom Callahan ~ CD Chair and Vic Stewart ~ Finance Chair

Final ~ Agenda

- 1. Approval of the Joint Meeting Minutes from August 28th, 2023.
- 2. The matter of review and approval of an Enterprise Zone Tax Abatement with NBN Powder Packaging, LLC, 955 Taylor St.

Referred by: CD Manager Almobayyed

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 the acceptance of several subdivisions. (Subdivisions awaiting completion of sidewalks).
- 4. The matter of amending ordinance 2017-192 Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11th, 2020)
- 5. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11th, 2020)
- 6. The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert (*Joint*) (*tabled Dec 14th*, 2020)
 7. 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*)
- 8. The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield (Joint) (On-going discussion from 11/29/2021) Matter Denied
- 9. The matter of a TIF & CIC Loan for Midway Mall Referred by: Mayor Whitfield (Joint) (On-going discussion from 11/29/2021)
- 10. The matter of a Professional Service Contract with Media Make Change for development & production of a Public Resource Documentary. Referred By. Assistant Director Williams
- 11. The matter of a request for a proposed Qualified Census Tract Small Business Assistance Program. Referred by: Community Dev Director Scott
- 12. The matter of a Capital Improvement Program under The American Rescue Plan. Referred by: Community Development Director Scott
- 13. The matter of the consideration of lease or sale of the Oakwood School Building to Save Our Children. Referred By. Asst. Safety Dir Williams
- 14. The matter of the consideration of Financial Support to Neighborhood Alliance for a Rental Assistance Program. Referred By. Asst. Safety Dir Calvert
- 15. The matter of The Skill Up Our City Initiative. Referred By: Safety Service Dir Lundy (tabled from 6/26 meeting)