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JOINT - MEETING AGENDA COMMUNITY DEVELOPMENT and FINANCE MONDAY, NOVEMBER 13th, 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 OCTOBER 10th, 2023.

2. The matter of a Program Extension and Budget Increase for the Skill City Promise Program through the City and LCCC.

Referred By: Mayor Whitfield and CD Director A Scott

- 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.
- 3. The matter of the acceptance of several subdivisions. (Subdivisions awaiting completion of sidewalks).
- The matter of amending ordinance 2017-192 Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th*, 2020)
 The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th*, 2020)

9. The matter of a TIF & CIC Loan for Midway Mall Referred by: Mayor Whitfield (Joint) (On-going discussion from 11/29/2021)

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

PENDING ITEMS AND STANDING REFERRALS:

^{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

^{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

^{15.} The matter of The Skill Up Our City Initiative. Referred By: Safety Service Dir Lundy (tabled from 6/26/23 meeting)