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JOINT - MEETING AGENDA COMMUNITY DEVELOPMENT and FINANCE MONDAY, NOVEMBER 27th, 2023

[6:00 P.M.]

Tom Callahan ~ CD Chair and Vic Stewart ~ Finance Chair

Final ~ Agenda

- 1. Approval of the Joint Meeting Minutes from November 13th, 2023.
- 2. The matter of the PY 2024 Community Development Block Grant Action Plan, 5-Year Consolidated Plan.

(Final Consideration and Action requested).

Referred By: CD Manager Almobayyed

3. The matter of reviewing Community feedback and progress related to the Comprehensive Land Use Plan Development in preparation for the completion a Draft Plan.

Referred By: Asst Safety Svc Dir Calvert [DISCUSSION ONLY]

PENDING ITEMS AND STANDING REFERRALS:

^{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).

^{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)

The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert (*Joint*) (*tabled Dec 14th*, 2020)
 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

The matter of a TIF & CIC Loan for Midway Mall Referred by: Mayor Whitfield (*Joint*) (*On-going discussion from 11/29/2021*)
 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 6/26/23 meeting)