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**JOINT - MEETING AGENDA**  
**COMMUNITY DEVELOPMENT and FINANCE**  
**MONDAY, FEBRUARY 12<sup>th</sup>, 2024**

*[Immediately Following Community Development Meeting]*

**Tom Callahan ~ CD Chair and Brenda Davis ~ Finance Co-Chair**

*Final ~ Agenda*

**1. Approval of the Joint Meeting Minutes from January 29<sup>th</sup>, 2024.**

**2. The matter of a request for an exception to the City's Subordination Policy for rehabilitation loans. (Tabled from 1/29/2024)**

Referred By: CD Director Scott

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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 the acceptance of several subdivisions. (*Subdivisions awaiting completion of sidewalks*).
4. 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*)
5. The matter of a Capital Improvement Program under The American Rescue Plan. Referred by: Community Development Director Scott
6. The matter of the consideration of lease or sale of the Oakwood School Building to Save Our Children. Referred By: Asst. Safety Dir Williams
8. The matter of the consideration of Financial Support to Neighborhood Alliance for a Rental Assistance Program. Referred By: Asst. Safety Dir Calvert
9. The matter of continuing the 'Spruce Up Elyria Program' for 2024. Referred By: Community Development Dir Scott *Tabled Nov 27, 23*
10. The matter of a request for an exception to the City's Subordination Policy for rehabilitation loans. Referred By: CD Director Scott (*Tabled 1-29-24*)

Joint CD-Finance Agenda Feb 12<sup>th</sup>, 2024