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<u>JOINT - MEETING AGENDA</u> <u>COMMUNITY DEVELOPMENT</u> and <u>FINANCE</u> <u>MONDAY, FEBRUARY 26th, 2024</u>

[6:00 P.M.]

Tom Callahan ~ CD Chair and Phil Tollett ~ Finance Chair

<u>Final ~ Agenda</u>

1. Approval of the Joint Meeting Minutes from <u>February 12th, 2024.</u>

2. The matter of review and approval of recommendations of the Tax Incentive Review Council (TIRC), which met on February 8th, 2024.

Referred By: Community Development Dir Scott

3. The matter of acceptance of a Deed Transfer of a parcel located on Parkview Court.

Referred By: Safety Service Dir Pyanowski

4. The matter of the acceptance of a Land Bank Title Transfer of [3] parcels located on Parkview Court.

Referred By: Safety Service Dir Pyanowski

2. The matter of entering into agreements for tax abatement, urban enterprise zones, and the CRA's.

PENDING ITEMS AND STANDING REFERRALS:

^{1.} The matter of the sale and purchase of properties and Cityowned properties and disposal of City properties.

^{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 of lease or sale of the Oakwood School Building to Save Our Children. Tabled 5/22/2023 Referred By: Asst. Safety Dir Williams

The matter of the consideration of Financial Support to Neighborhood Alliance for a Rental Assistance Program. Referred By: Asst. Safety Dir Calvert
The matter of continuing the 'Spruce Up Elyria Program' for 2024. Referred By: Community Development Dir Scott <u>Tabled Nov 27, 23</u>

^{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 & 2/12/24