

Meeting Minutes of the JOINT CD and FINANCE Committee which held a meeting on Monday, April 13th, 2026 at 6:04 p.m. *circulated 4/23/2026*

FINANCE PRESENT: Chair Tollett, Cerra, Schneider, Davis, Van Wormer
COM DEV PRESENT: Chair Schneider, Mitchell, Rothgery, Doehne, Lipian
OTHERS PRESENT: Armstrong, Oswald
EXCUSED ABSENCE: None

OTHERS PRESENT: Law Dir Deery, Safety Svc Dir Pyanowski, Finance Dir Pileski, Finance Dir Farrell, Engineer Schneider, CD Dir Scott, Asst Dir Calvert, Police Captain Palmer, Public Works Sup Conner

1. The matter of approval of meeting minutes from the JOINT Community Dev & Finance Committee Meeting, held on March 30th, 2026, as circulated on April 10th, 2026

CD ~ Motion made by Mrs. Mitchell and seconded by Mrs. Rothgery to approve the said Joint Meeting Minutes.

Finance ~ Motion made by Mr. Cerra and seconded by Mrs. Davis to approve the said Joint Meeting Minutes.

MOTION CARRIES BY BOTH COMMITTEES

2. The matter of an Amendment to the Community Reinvestment Area No. 1 (CRA 1).

Referred By: Community Development Dir Scott

Director Scott said they are requesting to amend the CRA #1 boundary to include additional parcels and to encourage additional reinvestment and housing improvements in the area. The proposed boundary expansion would go north of I90 to Fackler and west of West River to Lorain Blvd., and properties east of West River and it would exclude the Lorain County Metro Park. Her department completed a housing survey, which is a OC requirement and they provided school districts with the proper notifications and approval isn't required from the school board, but, they were notified. The existing CRA agreements would remain unchanged. The proposed boundary would align with Senate Bill 33 which was recently adopted. The administration of the program will continue under community development and this benefit would align with the CRA boundary and current development patterns and it would support continued investment and reinvestment along the corridor and they are requesting for this to pass as an emergency.

Chair Schneider asked if there was any questions or discussion? And there were none.

There was no discussion and Chair Schneider read the committee report and asked for a motion:

COMMUNITY DEVELOPMENT:

Motion made by Mr. Lipian and second by Mrs. Mitchell to authorize an amendment to the Community Reinvestment Area, CRA No. 1. Emergency Clause.

MOTION CARRIES COMMITTEE REPORT WRITTEN

Chair Tollett asked for a motion:

FINANCE:

Motion made by Mr. Cerra and second by Mr. Schneider to authorize an amendment to the Community Reinvestment Area, CRA No. 1. Emergency Clause.

MOTION CARRIES COMMITTEE REPORT WRITTEN

There was no further business to come before the Community Development Committee and Chair Schneider asked for a motion to adjourn Community Development.

Motion made by Mr. Lipian and second by Mrs. Mitchell to adjourn the Community Development Committee portion of this evening's meetings at 6:05 P.M.

MOTION CARRIES

The evening's meetings continued with Finance Committee which began at 6:08 P.M.

The Next Joint Committee Meeting is scheduled for Monday, May 11th, 2026.

Respectfully Submitted by,

Colleen Rosado, Secretary/Administrative Assistant