STREAMED LIVE ON YOUTUBE & OPEN TO THE PUBLIC COMMUNITY DEVELOPMENT and FINANCE COMMITTEES <u>JOINT</u> MEETING AGENDA <u>MONDAY, DECEMBER 13TH, 2021</u> [6:00 P.M.]

Final ~ Agenda

Tom Callahan ~ CD Committee Chair and Vic Stewart ~ Finance Committee Chair

1. Approval of the <u>NOVEMBER 29th, 2021</u> JOINT CD / Finance Meeting Minutes.

2. The matter of authorizing the Mayor to enter into a contract with Markovich & Pusti Architects.

Referred By: Safety Service Director Brubaker

3. The matter of a donation to the Elyria Community Partnership, Community Development Corporation.

Referred By: Asst Director Calvert

4. The matter of a Capital Needs request from Neighborhood Alliance to provide basic needed support to low income and vulnerable populations. Referred By: Community Development Manager Day

5. The matter of increasing the ARP Allocation for Small Business Program Funding and Essential Service Program Funding.

Referred By: Mayor Whitfield <u>* Discussion Only</u> [included in Exhibit for Item #14 on Finance Committee Agenda]

6. The matter of Oakwood School Emergency Repairs.

Referred By: Mayor Whitfield <u>* Discussion Only</u>

Joint CD-Finance Agenda December 13th, 2021

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. w/ Finance

^{3.} The matter of acquiring properties for land re-utilization in compliance with Neighborhood Stabilization Program. w/Finance

^{4.} The matter of the acceptance of several subdivisions. *(Subdivisions awaiting completion of sidewalks)*.

The matter of citizen requests for additional street lighting. w/ Finance Referred by: SSD Siwierka (tabled 1/11/16) and (4/11/16)
The matter of amending ordinance 2017-192 Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11th, 2020)

The matter of amending ordinance 2017-172 Elyna community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11*, 5020)
The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11*th, 2020)

The matter of anchang ordinance 2018-171 Expra Community improvement Corp., Referred by Mayor wintered (*abrea May 11*, 2020)
The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert (*Joint*) (*tabled Dec 14th*, 2020)

^{9.} 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)*