## STREAMED LIVE ON YOUTUBE AND OPEN TO THE PUBLIC <u>JOINT</u> COMMUNITY DEVELOPMENT and FINANCE COMMITTEES MEETING AGENDA <u>MONDAY, JANUARY 10<sup>TH</sup>, 2022</u> [Following Community Development Meeting]

FINAL ~ Agenda

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

1. Approval of the <u>December 13<sup>th</sup>, 2021</u> JOINT CD / Finance Meeting Minutes.

**2. The matter of a Housing Revolving Loan Fund Administrative Agreement.** Referred By: Community Development Director Scott

**3. The matter of a Comprehensive Plan and Planning & Zoning Code update.** Referred By: Assistant Director Calvert

Joint CD-Finance Agenda January 10, 2022

PENDING ITEMS AND STANDING REFERRALS:

<sup>1.</sup> The matter of the sale and purchase of properties and City owned properties and disposal of City properties.

<sup>2.</sup> The matter of entering into agreements for tax abatement, urban enterprise zones, and the CRA's. w/ Finance

<sup>3.</sup> The matter of acquiring properties for land re-utilization in compliance with Neighborhood Stabilization Program. w/Finance

<sup>4.</sup> The matter of the acceptance of several subdivisions. (Subdivisions awaiting completion of sidewalks).

<sup>5.</sup> The matter of citizen requests for additional street lighting. w/ Finance Referred by: SSD Siwierka (tabled 1/11/16) and (4/11/16)

<sup>6.</sup> The matter of amending ordinance 2017-192 Elyria Community Improvement Corp., Referred by Mayor Whitfield (tabled May 11th, 2020)

<sup>7.</sup> The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield (*tabled May 11th, 2020*)

<sup>8.</sup> The matter of creating the Elyria Small Business Forgivable Loan Program. Referred by Assistant Service Dir Calvert (*Joint*) (*tabled Dec* 14<sup>th</sup>, 2020)

<sup>9.</sup> 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)

<sup>10.</sup> The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield (Joint) (On-going discussion from 11/29/2021)

<sup>11.</sup> The matter of ARP funds to be used for Neighborhood Alliance Kitchen Referred by: CD Lise Day (Joint) (Passed 12/13/21 - on hold, per Law Dir)

<sup>12.</sup> The matter of a TIF & CIC Loan for Midway Mall Referred by: Mayor Whitfield (Joint) (On-going discussion from 11/29/2021)