

STREAMED LIVE ON YOUTUBE AND OPEN TO THE PUBLIC

JOINT
MEETING AGENDA
COMMUNITY DEVELOPMENT and FINANCE
MONDAY, FEBRUARY 27TH, 2023

[Immediately Following Community Development Meeting]

Final ~ Agenda

Tom Callahan ~ CD Chair and Vic Stewart ~ Finance Chair

1. Approval of the Joint Meeting Minutes ~ February 13th, 2023.

2. The matter of an Economic Development Agreement with Eaton Point, LLC.

(This matter was passed by Committee, but did not pass at Full Council on 2/21/23)

Referred By: Assistant Safety Service Dir Calvert

3. The matter of Review and Approval of Recommendations of the Tax Incentive Review Council (TIRC), which met on February 9th, 2023.

Referred By: CD Director Scott

4. The matter of Waiving the Residency Requirement of the Safety Service Director Position. Referred By: Mayor Whitfield

5. The matter of creating a support fund for Ukrainian and other refugees of to pay expenses incurred as a result of their resettlement.

Referred By: 1st Ward Councilman Lipian and Council-at-Large Schneider

(Discussion only)

(Tabled from Mar 14th, 2022 & Mar 28th, 2022 Joint Meetings)

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).*
5. The matter of citizen requests for additional street lighting. w/ Finance Referred by: SSD Siwierka *(tabled 1/11/16) and (4/11/16)*
6. The matter of amending ordinance 2017-192 Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11th, 2020)*
7. The matter of amending ordinance 2018-171 Elyria Community Improvement Corp., Referred by Mayor Whitfield *(tabled May 11th, 2020)*
8. 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)*
10. The matter of Oakwood School Emergency Repairs Referred by: Mayor Whitfield *(Joint) (On-going discussion from 11/29/2021) Matter Denied*
11. The matter of a TIF & CIC Loan for Midway Mall Referred by: Mayor Whitfield *(Joint) (On-going discussion from 11/29/2021)*
12. The matter of creating a support fund for Ukrainian and other refugees of \$50,000 to pay expenses incurred as a result of their resettlement. Referred By: 1st Ward Councilman Lipian and Council-at-Large Schneider *(Tabled from Mar 14th & Mar 28th Joint Meeting)*
13. The matter of the Transfer of 4 parcels of property located within the City's Urban Renewal Plan. *[Middle Ave & Fuller Rd]*
Referred By: Community Development Director Scott
14. The matter of a Professional Service Contract with Media Make Change for development & production of a Public Resource Documentary. Referred By: Assistant Director Williams
15. The matter of request to forgive a Community Development Rehab Lien on the property of 339 15th St. Referred by: CD Director Scott
16. The matter of a request for a proposed Qualified Census Tract Small Business Assistance Program.
Referred by: Community Development Director Scott
17. The matter of a Capital Improvement Program under The American Rescue Plan. Referred by: Community Development Director Scott