

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

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THIS MEETING WAS HELD REMOTELY VIA ZOOM

Minutes of the Community Development Committee Meeting held February 15, 2021 at 7:05xx P.M. Present were Chairman Janik, Mr. Dembinski, Mr. Cowger, Mr. Van Treuren, Mr. Wachholz, Mr. Nahorn, Mr. Heberling. Also present were Council President Wasilk, Assistant Law Director Ward, Mayor Costilow, Auditor Pittak, Law Director Pecora, Treasurer Ramsey, Safety/Service Director Jeffreys.

A-21-10 Authorizing the Community Development Corporation (CIC) acting as Agent for the City and Park Commission to negotiate terms of an agreement to sell a portion of Lorain County parcel 05-000-411-100-031

Mr. Ramsey questioned if the parcel number is correct. Mayor Costilow confirmed that it is correct, but will double check for the next meeting.

Mayor Costilow said Tyson Foods is right next to the soccer field and they want to expand. He explained the placement of the properties. He said this request is only to allow the CIC to negotiate the sale of the property. CIC would negotiate and then bring the proposal back to Council.

Mr. Dembinski said he is familiar with the deed restrictions the Mayor had mentioned but he asked the Mayor to explain how LCCC is involved. Mayor Costilow said the property is deeded to the city with restrictions that if it were ever to be used for anything besides a park, the college would take possession of that property. They hope the college will work with the City, as this is a good thing. The CIC would negotiate along with our Law Department and the LCCC law department, Tyson and our city. That piece of property is not intended to be used for anything. Mr. Dembinski asked if the parcel would remain whole or be split off? Mr. Pecora said the disposition would be six acres and the City would retain the remainder without the deed restriction.

Mr. Janik asked if the CIC meeting would be open to the public? Mayor Costilow said some portions of the discussion may need to be in Executive Session. Mr. Pecora agreed that some of the discussions might be in Executive Session.

Mr. Nahorn asked if when speaking about deed restrictions, do all the parties have to get together in some fashion? Mr. Pecora said due to the uniqueness of the CIC, the city can utilize this body to engage with the college and Tyson. The entity that would be purchasing would be in multi discussion to negotiate with Tyson. He feels the outcome would be beneficial to everyone involved.

Mr. Cowger motioned to send this to the floor or Council. Seconded by Mr. Wachholz. Roll call vote 7-0 to send to the floor of Council.

Mr. Cowger motioned to adjourn. Second by Mr. Heberling. Roll call vote 7-0 to adjourn. The meeting adjourned at 7:30 P.M.

David Janik, Chairman
Community Development Committee