

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
FEBRUARY 8, 2023
8:00 A.M.**

Meeting was called to order at 8:12 a.m.

1. ROLL CALL

Members Present:

Jodi Barnes, Vice Chair
Maureen Dostal
Maureen Koopman, Chair

Others Present:

Martin Castelletti, Programs Manager
Michelle Nochta, Senior Planner, Acting Recording Secretary

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **EXCUSE** the absence of Rob Cheffins and Jon Watts. All the members voting yea, the motion passed.

2. APPROVE MINUTES OF THE JANUARY 11, 2022 MEETING

A motion was made by Ms. Barnes, seconded by Ms. Dostal to **APPROVE** the minutes of the January 11, 2023 meeting. All the members voting yea, the motion passed.

3. FINANCIAL REVIEW

The Financial Review was deferred as there was no report from Finance.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **DEFER** the Financial Review. All the members voting yea, the motion passed.

4. MOVE INTO EXECUTIVE SESSION

In accordance with Ohio Revised Code Section 121.22(g)(5), move the meeting into Executive Session as the Board will consider confidential information regarding loan applications that are prohibited from being made public under Federal and State and Laws.

A motion was made by Ms. Barnes, seconded by Ms. Dostal, to **Move into Executive Session at 8:17 a.m.** All the members voting yea, the motion passed.

5. LOW INTEREST LOAN PROGRAM (LIL)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS/REPEALS

- **Repeal File No. HRP21-000033**; Res. No. 22-2000; kitchen, windows, storm doors; Lakewood Heights Blvd.; LIL 0% Deferred; \$40,125.00.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **ACCEPT Res. No. 23-2001** in the repealed amount of \$40,125.00. All the members voting yea, the motion passed.

6. DELINQUENT REVIEW

Mr. Castelletti explained the Delinquent Review.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **ACCEPT** the Delinquent Review. All the members voting yea, the motion passed.

7. REPAIR, ACCESSIBILITY MAINTENANCE PROGRAM (RAMP)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

8. WEATHERIZATION

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

9. HOME IMPROVEMENT GRANT (HIG)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

10. HOME RENTAL RESTORATION PROGRAM (HRR)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

11. RETURN FROM EXECUTIVE SESSION

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **Return from Executive Session at 8:37 a.m.** All the members voting yea, the motion passed.

12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

- **File No. CPR22-000014**, Oktober's, 12611 Madison Ave., Sign Rebate, \$681.25 ~~\$2,500.00~~.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **APPROVE Res. No. 23-7000** in the amount of \$681.25. All the members voting yea, the motion passed.

b. AMENDMENTS AND/OR REPEALS

- **Amend File No. CPR22-000012**; Res. No. 22-7006, Doki Doki, 13731 Madison Ave., Sign Rebate, reducing rebate amount from \$2,173.50 to \$1,892.82.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **ACCEPT Res. No. 23-7001** in the amended amount of \$1,892.82. All the members voting yea, the motion passed.

13. OTHER

There was no further discussion.

14. ADJOURN

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **ADJOURN** the meeting at 8:50 a.m. All the members voting yea, the motion passed.

Maureen Koopman
Signature

03.08.23
Date



Oath

(You need not give an oath if you object. If you object to giving an oath, please notify the hearing officer or secretary before signing below.)

I, the undersigned, hereby solemnly swear that the testimony I give at this proceeding will be the truth, the whole truth and nothing but the truth:

PRINT NAME:

SIGN NAME:

1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
7.	_____	_____
8.	_____	_____
9.	_____	_____
10.	_____	_____
11.	_____	_____

Prepared by: The City of Lakewood Law Department, 12650 Detroit Ave., Lakewood, Ohio 44107

FOR CITY USE ONLY

Lakewood Administrative Procedure: ABR/BBS Citizens Advisory Civil Svc. Dangerous Dog Income Tax Appeals Loan Approval Nuisance Abatement Appeals Parking Planning Zoning Appeals Other:

Date of Proceeding: Wednesday, February 8, 2023