



City of Lakewood
Loan Approval Board

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MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
FEBRUARY 12, 2025
8:00 A.M.

The meeting was called to order at 8:07 a.m.

1. ROLL CALL

Members Present:

Jodi Barnes, Vice Chair
Maureen Dostal
Mack Doyle, Chair
Maureen Koopman
Jon Watts

Others Present:

Martin Castelletti, Programs Manager
Johanna Schwarz, Recording Secretary
Michelle Nochta, Senior Planner

2. APPROVE MINUTES OF THE JANUARY 8, 2025 MEETING

A motion was made by Mr. Watts, seconded by Ms. Koopman to **APPROVE** the minutes of the January 8, 2025 meeting. All the members voted yea; the motion passed.

3. FINANCIAL REVIEW

Mr. Castelletti provided a report regarding the Financial Review.

A motion was made by Ms. Koopman, seconded by Ms. Barnes to **ACCEPT** the Financial Review. All the members voted 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 Mr. Watts, seconded by Ms. Dostal to **Move into Executive Session at 8:12 a.m.** All the members voted yea; the motion passed.

5. LOW INTEREST LOAN PROGRAM (LIL)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS/REPEALS

- **File No. HRP24-000013**, Marlowe Ave., electrical panel replacement ~~porch repair~~, 0% Deferred Loan, increase Res. No. 24-2004 loan amount from \$20,124.00 to \$23,574.00.

A motion was made by Ms. Koopman, seconded by Mr. Watts to **APPROVE Res. No. 25-2000** in the amended amount of \$23,574.00. All the members voted yea; the motion passed.

6. DELINQUENT REVIEW

Mr. Castelletti explained the Delinquent Review.

A motion was made by Mr. Watts, seconded by Ms. Barnes to **ACCEPT** the Delinquent Review. All the members voted yea; the motion passed.

7. REPAIR, ACCESSIBILITY MAINTENANCE PROGRAM (RAMP)

a. NEW APPLICATIONS

- **File No. HRP25-000001**, Belle Ave., emergency hot water tank replacement, RAMP Grant, \$1,750.00..

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 25-2600** in the amount of \$1,750.00. All the members voted yea; the motion passed.

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 Mr. Watts to **Return from Executive Session at 8:18 a.m.** All the members voted yea; the motion passed.

12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

- **File No. CPR21-000009**, 16300 Detroit Ave., Trinity Properties, Commercial Property Revitalization rebate, increase Res. No. 24-7002 rebate amount from \$110,000.00 to \$125,000.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 25-7000** in the amended amount of \$125,000.00. All the members voted yea; the motion passed.

13. OTHER

Discussion about pending projects and businesses within the City.

14. ADJOURN

A motion was made by Ms. Koopman, seconded by Ms. Dostal to **ADJOURN the meeting at 8:30 a.m.** All the members voted yea; the motion passed.

Signature

Date