

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
FEBRUARY 14, 2024
8:00 A.M.**

Meeting was called to order at 8:05 a.m.

1. ROLL CALL

Members Present:

Jodi Barnes, Vice Chair
Rob Cheffins (resigned from board)
Maureen Dostal
Maureen Koopman, Chair
Jon Watts

Others Present:

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

A motion was made by Mr. Watts, seconded by Ms. Barnes to **EXCUSE** the absence of Mr. Cheffins. All the members voted yea; the motion passed.

2. REELECTION OF 2024 CHAIR

A motion was made Mr. Watts, seconded by Ms. Dostal to **ELECT Maureen Koopman to serve as the 2024 Chair.** All the members voted yea; the motion passed.

3. APPROVE MINUTES OF THE JANUARY 10, 2024 MEETING

A motion was made Ms. Dostal, seconded by Mr. Watts to **APPROVE** the minutes of the January 10, 2024 meeting. All the members voted yea; the motion passed.

4. FINANCIAL REVIEW

Mr. Castelletti presented the Financial Review.

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

5. 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. Dostal seconded by Ms. Barnes to **Move into Executive Session at 8:10 a.m.** All the members voted yea; the motion passed.

6. OTHER

a. ARBITRATION

- Mr. Castelletti disclosed the city would not be involved in the arbitration because the disputing parties retained attorneys, and the dispute would be settled by the courts.

7. LOW INTEREST LOAN PROGRAM (LIL)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS/REPEALS

There were no amendments or repeals.

8. DELINQUENT REVIEW

Mr. Castelletti explained the Delinquent Review.

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

9. REPAIR, ACCESSIBILITY MAINTENANCE PROGRAM (RAMP)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

10. WEATHERIZATION

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

11. HOME IMPROVEMENT GRANT (HIG)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

12. HOME RENTAL RESTORATION PROGRAM (HRR)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

13. RETURN FROM EXECUTIVE SESSION

A motion was made by Mr. Watts, seconded by Ms. Dostal to **Return from Executive Session at 8:22 a.m.** All the members voted yea; the motion passed.

14. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

- **File No. CPR23-000016;** 11817 Detroit Ave., Naomi's Recipes, signage, \$682.89.

A motion was made by Mr. Watts, seconded by Ms. Dostal to **APPROVE Res. No. 24-7000** in the amount of \$682.89. All of the members voted yea; the motion passed.

- **File No. CPR24-000001;** 17900 Detroit Ave., Artis Hospitality, storefront rehabilitation rebate, \$30,000.00.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **APPROVE Res. No. 24-7001** in the amount of \$30,000.00. All of the members voted yea; the motion passed.

b. AMENDMENTS AND/OR REPEALS

- **Amend File No. CPR21-000009;** Res. No. 21-7005; 16300 Detroit Ave., Trinity/Scalish Construction, commercial property revitalization rebate, amend from \$30,000.00 to \$110,000.00.

A motion was made by Mr. Watts, seconded by Ms. Barnes to **APPROVE Res. No. 24-7002** in the amended amount of 110,000.00. All of the members voted yea; the motion passed.

15. OTHER

Discussion ensued about qualifications for the various CPR programs.

16. ADJOURN

A motion was made by Ms. Dostal, seconded by Mr. Watts to **ADJOURN** the meeting at 8:33 a.m. All the members voted yea; the motion passed.

Maureen Koopman

Signature

03.13.24

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 14, 2024