

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
MARCH 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
Rob Cheffins
Maureen Dostal
Maureen Koopman, Chair
Jon Watts

Others Present:

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

2. APPROVE MINUTES OF THE FEBRUARY 8, 2022 MEETING

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE** the minutes of the February 8, 2023 meeting. All the members voting yea, the motion passed.

3. FINANCIAL REVIEW

Mr. Castelletti presented the Financial Review.

A motion was made by Ms. Dostal, seconded by Mr. Cheffins to **ACCEPT** 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 Mr. Watts, seconded by Mr. Cheffins, to **Move into Executive Session at 8:12 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

- **Amend File No. HRP22-000017;** Res. No. 22-2003, garage, Chesterland Ave., LIL 0% Deferred, \$14,975.00 amend to \$13,625.00.

A motion was made by Mr. Cheffins, seconded by Mr. Watts to **ACCEPT Res. No. 23-2002** in the amended amount of \$13,625.00. All the members voting yea, the motion passed.

6. DELINQUENT REVIEW

Mr. Castelletti explained the Delinquent Review.

A motion was made by Mr. Cheffins, seconded by Mr. Watts 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 Mr. Cheffins, seconded by Ms. Barnes to **Return from Executive Session at 8:16 a.m.** All the members voting yea, the motion passed.

12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

- **File No. CPR23-000002**, Magically Found, 13349 Madison Ave., Sign Rebate, \$442.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 23-7002** in the amount of \$442.00. All the members voting yea, the motion passed.

- **File No. CPR23-000003**, Beck Center for the Arts, 17801 Detroit Ave., Storefront Renovation, \$50,000.00.

A motion was made by Ms. Barnes, seconded by Ms. Dostal to **APPROVE Res. No. 23-7003** in the amount of \$50,000.00. All the members voting yea, the motion passed.

- **File No. CPR23-000005**, CoLab, 17008 Madison Ave., Sign Rebate, \$1,934.75.

A motion was made by Mr. Cheffins, seconded by Ms. Dostal to **APPROVE Res. No. 23-7004** in the amount of \$1,934.75. Ms. Barnes, Mr. Cheffins, Ms. Dostal, Mr. Watts voting yea, and Ms. Koopman recusing, the motion passed.

b. AMENDMENTS AND/OR REPEALS

- **Amend File No. CPR21-000007**; Res. No. 21-7008, Imperial Home Center, 16000 Madison Ave., Storefront Renovation, increase from \$30,000.00 to \$50,000.00.

A motion was made by Mr. Watts, seconded by Mr. Cheffins to **ACCEPT Res. No. 23-7005** in the amended amount of \$50,000.00. All the members voting yea, the motion passed.

- **Amend File No. CPR22-000004**; Res. No. 22-7002, T-Style Barbershop, 13706 Madison Ave., Sign Rebate, decrease from \$447.20 to \$316.63.

A motion was made by Mr. Watts, seconded by Mr. Cheffins to **ACCEPT Res. No. 23-7006** in the amended amount of \$316.63. All the members voting yea, the motion passed.

13. OTHER

There was no further discussion.

14. ADJOURN

A motion was made by Mr. Cheffins, seconded by Ms. Barnes to **ADJOURN** the meeting at 8:25 a.m. All the members voting yea, the motion passed.

Maureen Koopman
Signature

04.12.23
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. _____
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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, March 8, 2023