

**MINUTES  
LOAN APPROVAL BOARD  
DIVISION OF COMMUNITY DEVELOPMENT  
CITY OF LAKEWOOD  
12650 DETROIT AVENUE  
PLANNING CONFERENCE ROOM  
MARCH 13, 2024  
8:00 A.M.**

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Meeting was called to order at 8:03 a.m.

**1. ROLL CALL**

Members Present:

Maureen Dostal  
Maureen Koopman, Chair  
Jon Watts

Others Present:

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

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

**2. APPROVE MINUTES OF THE FEBRUARY 14, 2024 MEETING**

A motion was made Mr. Watts, seconded by Ms. Dostal to **APPROVE** the minutes of the February 14, 2024 meeting. All the members voted yea; the motion passed.

**3. FINANCIAL REVIEW**

Mr. Castelletti deferred the Financial Review as the city's monthly financial report was not received.

**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. Dostal, seconded by Mr. Watts to **Move into Executive Session at 8:05 a.m.** All the members voted yea; the motion passed.

**5. LOW INTEREST LOAN PROGRAM (LIL)**

**a. NEW APPLICATIONS**

- **File No. HRP23-000002;** Lakewood Ave., front porch, LIL - 0% Deferred, \$14,400.00 \$14,525.00. \*Approval is contingent upon applicants becoming current with payments.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 24-2001** in the amount of \$14,525.00. All of the members voted yea; the motion passed.

**b. AMENDMENTS/REPEALS**

There were no amendments or repeals.

**6. DELINQUENT REVIEW**

Mr. Castelletti explained the Delinquent Review.

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

**7. REPAIR, ACCESSIBILITY MAINTENANCE PROGRAM (RAMP)**

**a. NEW APPLICATIONS**

- **File No. HRP24-000006**; Ridgewood Northwood Ave., plumbing, RAMP Grant, \$1,050.00.

A motion was made by Mr. Watts, seconded by Ms. Dostal to **APPROVE Res. No. 24-2600** in the amount of \$1,050.00. All of the members voted yea; the motion passed.

**b. AMENDMENTS AND/OR REPEALS**

There were no amendments or repeals.

**8. WEATHERIZATION**

**a. NEW APPLICATIONS**

- **File No. WP24-000003**; Marlowe Ave., furnace and hot water tank, Weatherization Grant, \$10,000.00 \$8,968.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 24-2700** in the amount of \$8,968.00. All of the members voted yea; the motion passed.

- **File No. WP24-000005**; Olivewood Ave., boiler, Weatherization Grant, \$10,000.00.

A motion was made by Mr. Watts, seconded by Ms. Dostal to **APPROVE Res. No. 24-2701** in the amount of \$10,000.00. All of the members voted yea; the motion passed.

**b. AMENDMENTS AND/OR REPEALS**

- **Amend File No. WP22-000003**, Res. No. 23-2700, Cohasset Ave., installation of two new front doors, Weatherization Grant, increase from \$8,698.00 to \$9,000.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 24-2702** in the amount of \$9,000.00. All of the members voted yea; the motion passed.

**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. Watts, seconded by Ms. Dostal to **Return from Executive Session at 8:20 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**

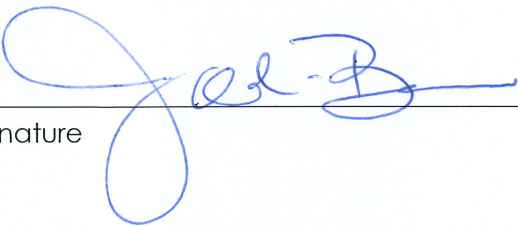
There were no amendments or repeals.

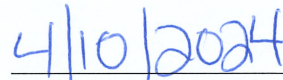
**13. OTHER**

Discussion ensued about a replacement for ex-board member Rob Cheffins, city parks projects, progress of proposed developments, and status of new/existing businesses.

**14. ADJOURN**

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
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, March 13, 2024