

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

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The meeting was called to order at 8:03 a.m.

**1. ROLL CALL**

Members Present:

Maureen Dostal  
Mack Doyle  
Maureen Koopman, Chair  
Jon Watts

Others Present:

Martin Castelletti, Programs Manager  
Johanna Schwarz, Recording Secretary  
Michelle Nochta, Senior Planner  
Ian Andrews, Executive Director, LakewoodAlive

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 APRIL 10, 2024 MEETING**

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

**3. FINANCIAL REVIEW**

Mr. Castelletti presented the Financial Review.

A motion was made Ms. Dostal, seconded by Mr. Doyle 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 Ms. Dostal, seconded by Mr. Watts to **Move into Executive Session at 8:10 a.m.** All the members voted yea; the motion passed.

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

**α. NEW APPLICATIONS**

There were no new applications.

**b. AMENDMENTS/REPEALS**

There were no amendments or repeals.

**6. DELINQUENT REVIEW**

Mr. Castelletti explained the Delinquent Review.

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

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

**a. NEW APPLICATIONS**

- **File No. HRP24-000010**, Chesterland Ave., porch floor repair, RAMP Grant. \$6,225.00.

A motion was made by Ms. Dostal, seconded by Mr. Doyle to **APPROVE Res. No. 24-2601** for the RAMP grant amount of \$6,225.00. All the members voted yea; the motion passed.

**b. AMENDMENTS AND/OR REPEALS**

There were no amendments or repeals.

**8. WEATHERIZATION**

**a. NEW APPLICATIONS**

- **File No. WP24-000004**; Chesterland Ave., furnace and hot water tank, Weatherization Grant, \$10,000.00.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **APPROVE Res. No. 24-2703** for the Weatherization grant amount of \$10,000.00. All the members voted yea; the motion passed.

**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. Doyle to **Return from Executive Session at 8:19 a.m.** All the members voted yea; the motion passed.

**12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)**

**a. NEW APPLICATIONS**

- **File No. CPR24-000002;** 1548 W. 117<sup>th</sup> St., Inn the Doghouse, signage rebate amount \$1,634.96.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **APPROVE Res. No. 24-7003** for the signage rebate amount of \$1,634.96.00. All the members voted yea; the motion passed.

- **File No. CPR24-000003;** 16502 Detroit Ave., neon Rogue LLC, Signage rebate amount \$804.60.

A motion was made by Mr. Watts, seconded by Mr. Doyle to **APPROVE Res. No. 24-7004** for the signage rebate amount of \$804.60. All the members voted yea; the motion passed.

- **File No. CPR24-000004;** 15501 Madison Ave., Vital Pilates & Wellness Bar, storefront renovations, rebate amount \$43,445.60.

A motion was made by Mr. Doyle, seconded by Ms. Dostal to **APPROVE Res. No. 24-7005** for the storefront renovations rebate amount of \$43,445.60. All the members voted yea; the motion passed.

**b. AMENDMENTS AND/OR REPEALS**

- **File No. CPR24-000001;** 17900 Detroit Ave., Artis Hospitality, Res. No. 27-7001, amend rebate amount from \$30,000.00 to \$35,387.77.

A motion was made by Ms. Dostal, seconded by Mr. Watts, to **ACCEPT Res. No. 24-7006** for the amended rebate amount of \$35,387.77. All th members voted yea; the motion passed.

**13. OTHER**

Mr. Andrews and Mr. Castelletti spoke of the collaboration between LakewoodAlive and the Division of Community Development and their upcoming projects. The goal was to assist property owners and business owners financially for the upkeep and viability of Lakewood properties. Discussion continued about the various ongoing projects and businesses, and upcoming events in the City.

**14. ADJOURN**

A motion was made by Mr. Watts, seconded by Mr. Doyle to **ADJOURN** the meeting at 8:53 a.m. All the members voted yea; the motion passed.

Maureen Koopman

Signature

06.12.24

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:

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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, May 8, 2024