

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
JUNE 12, 2024
8:00 A.M.**

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
Ian Andrews, Executive Director, LakewoodAlive
Ben Klein, Housing Outreach, LakewoodAlive

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

2. APPROVE MINUTES OF THE MAY 8, 2024 MEETING

A motion was made Mr. Watts, seconded by Mr. Doyle to **APPROVE** the minutes of the May 8, 2024 meeting. All the members voted yea; the motion passed.

3. FINANCIAL REVIEW

Mr. Castelletti presented the Financial Review.

A motion was made Mr. Doyle, seconded by Ms. Dostal, 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 8:11 a.m.** All the members voted yea; the motion passed.

5. LOW INTEREST LOAN PROGRAM (LIL)

α. NEW APPLICATIONS

- **File No. HRP24-000011**, Woodward Ave., roof and ceiling, 0% Deferred, \$14,806.00.

A motion was made by Ms. Dostal, seconded by Mr. Doyle to **APPROVE Res. No. 24-2002** for the amount of \$14,806.00. All the members voted yea; the motion passed.

- **File No. HRP24-000012**, Lincoln Ave., furnace, A/C, and bathroom, 0% Deferred, \$14,699.57.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **APPROVE Res. No. 24-2003** for the amount of \$14,699.57. All the members voted yea; the motion passed.

- **File No. HRP24-000013**, Marlowe Ave., porch repair, 0% Deferred. \$20,124.00

A motion was made by Mr. Watts, seconded by Mr. Doyle to **APPROVE Res. No. 24-2004** for the amount of \$20,124.00. All the members voted yea; the motion passed.

- **File No. HRP24-000014**, Quail St., front and back porches and paint, 0% Deferred, \$31,257.00.

A motion was made by Ms. Dostal, seconded by Mr. Doyle to **APPROVE Res. No. 24-2005** for the amount of \$31,257.00. All 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 Mr. Doyle, 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. HRP24-000008**, Woodward Ave., roof and ceiling, RAMP Grant, \$10,000.00.

A motion was made by Mr. Watts, seconded by Mr. Doyle to **APPROVE Res. No. 24-2602** for the RAMP grant amount of \$10,000.00. All the members voted yea; the motion passed.

- **File No. HRP24-000009**, Quail St., front and back porches, RAMP Grant, \$10,000.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 24-2603** for the RAMP 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.

8. WEATHERIZATION

a. NEW APPLICATIONS

- **File No. WP24-000006**, Lincoln Ave., furnace and A/C, Weatherization Grant, \$10,259.00.

A motion was made by Mr. Watts, seconded by Mr. Doyle to **APPROVE Res. No. 24-2704** for the Weatherization grant amount of \$10,259.00. All the members voted yea; the motion passed.

- **File No. WP24-000007**, St. Charles Ave., furnace and A/C ~~hot water tank~~, Weatherization Grant, \$13,020.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 24-2705** for the Weatherization grant amount of \$13,020.00. 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. Watts to **Return from Executive Session at 8:34 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

- **Amend File No. CPR22-000012**; Res. No. 23-7001, Doki Doki, 13371 Madison Ave., amend rebate amount from \$1,892.82 to \$2,500.00.

A motion was made by Mr. Doyle, seconded by Ms. Dostal, to **ACCEPT Res. No. 24-7007** for the amended rebate amount of \$2,500.00. All th members voted yea; the motion passed.

13. OTHER

There was no other discussion.

14. ADJOURN

A motion was made by Ms. Dostal, seconded by Mr. Watts to **ADJOURN** the meeting at 8:38 a.m. All the members voted yea; the motion passed.

Maureen Dostal
Signature

7/10/24
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.	_____	_____
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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, June 12, 2024