

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
JULY 10, 2024
8:00 A.M.**

The meeting was called to order at 8:07 a.m.

1. ROLL CALL

Members Present:

Maureen Dostal
Mack Doyle
Jon Watts

Others Present:

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

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

2. APPROVE MINUTES OF THE JUNE 12, 2024 MEETING

A motion was made Mr. Watts, seconded by Mr. Doyle to **APPROVE** the minutes of the June 12, 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 Mr. Watts, 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 Mr. Watts, seconded by Mr. Doyle to **Move into Executive Session at 8:16 a.m.** All the members voted yea; the motion passed.

5. LOW INTEREST LOAN PROGRAM (LIL)

a. 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. 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. HRP24-000015**, Dowd Ave., roof, RAMP Grant, \$18,000.00.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **APPROVE Res. No. 24-2604** for the RAMP grant amount of \$18,000.00. 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. WP24-000008**, Dowd Ave., two furnaces, Weatherization Grant, \$13,488.00.

A motion was made by Mr. Watts, seconded by Mr. Doyle to **APPROVE Res. No. 24-2706** for the Weatherization grant amount of \$13,488.00. All the members voted yea; the motion passed.

b. AMENDMENTS AND/OR REPEALS

- **Amend File No. WP24-000005**, Olivewood Ave., boiler, amend Res. No. 24-2701, Weatherization Grant amount from \$10,000.00 to \$12,775.00.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **ACCEPT Res. No. 24-2707** for the amended rebate amount of \$12,776.00. All 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

- **Amend File No. HRP21-000010**; Lakewood Ave.; apartment and garage roofs, exterior carpentry on deck, steps and rails; amend Res. No. 24-6000 Home Rental Restoration amount from \$46,074.25 to \$58,324.25.

A motion was made by Mr. Watts, seconded by Mr. Doyle, to **ACCEPT Res. No. 24-6001** for the amended rebate amount of \$58,324.25. All the members voted yea; the motion passed.

11. RETURN FROM EXECUTIVE SESSION

A motion was made by Mr. Doyle, seconded by Mr. Watts to **Return from Executive Session at 8:28 a.m.** All the members voted yea; the motion passed.

12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

- **File No. CPR22-000009**, 14706 Detroit Ave., Geiger's, Storefront Renovation rebate, \$9,254.00.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **APPROVE Res. No. 24-7008** for the rebate amount of \$9,254.00. All the members voted yea; the motion passed.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

13. OTHER

There was discussion about pending projects.

14. ADJOURN

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

Maureen Koopman

Signature

08.14.24

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, July 10, 2024