

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
AUGUST 9, 2023
8:00 A.M.**

Meeting was called to order at 8:04 a.m.

1. ROLL CALL

Members Present:

Rob Cheffins

Maureen Dostal

Maureen Koopman, Chair

Others Present:

Martin Castelletti, Programs Manager

Johanna Schwarz, Recording Secretary

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

2. APPROVE MINUTES OF THE JULY 12, 2023 MEETING

A motion was made by Mr. Cheffins, seconded by Ms. Dostal to **APPROVE** the minutes of the July 12, 2023 meeting. All the members voted 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 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. Cheffins, seconded by Ms. Dostal, to **Move into Executive Session at 8:11 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 Ms. Dostal, seconded by Mr. Cheffins to **ACCEPT** the Delinquent Review. All the members voted 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

- **File No. HIR23-000004**; Winton Ave.; chimney, driveway, roof repair; rebate; \$7,425.00.

A motion was made by Ms. Dostal, seconded by Mr. Cheffins to **APPROVE Res. No. 23-5004** in the amount of \$7,425.00. All the members voted yea; the motion passed.

- **File No. HIR23-000006**; Lincoln Ave.; chimney, gutters, roof repair; rebate; \$7,000.00.

A motion was made by Mr. Cheffins, seconded by Ms. Dostal to **APPROVE Res. No. 23-5005** in the amount of \$7,000.00. All the members voted yea; the motion passed.

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. Dostal to **Return from Executive Session at 8:18 a.m.** All the members voted yea; the motion passed.

12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

- **File No. CPR23-000011**, Mahall's/Roxy, 13222 Madison Ave., exterior renovations, \$30,000.00.

A motion was made by Mr. Cheffins, seconded by Ms. Dostal to **APPROVE Res. No. 23-7018** in the amount of \$30,000.00. All the members voted yea; the motion passed.

b. AMENDMENTS AND/OR REPEALS

- **Amend File No. CPR22-000014**; Res. No. 23-7012, Oktober's, 12611 Madison Ave., Sign Rebate, increase from \$781.25 to \$908.55.

A motion was made by Ms. Dostal, seconded by Mr. Cheffins to **APPROVE Res. No. 23-7019** in the amount of \$908.55. All the members voted yea; the motion passed.

13. OTHER

Discussion ensued about the progress of ongoing projects, opening of restaurants, etc.

14. ADJOURN

A motion was made by Ms. Dostal, seconded by Mr. Cheffins to **ADJOURN** the meeting at 8:31 a.m. All the members voted yea; the motion passed.

Maureen Koopman

Signature

09.13.23

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.	_____	_____
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, August 9, 2023

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