

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
AUGUST 14, 2024
8:00 A.M.**

The meeting was called to order at 8:11 a.m.

1. ROLL CALL

Members Present:

Jodi Barnes, Vice Chair

Mack Doyle

Maureen Koopman, Chair

Others Present:

Martin Castelletti, Programs Manager

Michelle Nochta, Acting Recording Secretary

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

2. APPROVE MINUTES OF THE JULY 10, 2024 MEETING

A motion was made Ms. Barnes, seconded by Mr. Doyle to **APPROVE** the minutes of the July 10, 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. Barnes 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. Barnes, seconded by Mr. Doyle to **Move into Executive Session at 8:21 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

- **Amend File No. HRP24-000011**, Woodward Ave., roof and ceiling, amend Res. No. 24-2002, 0% Deferred/Deferred amount amended from \$14,806.00 to \$17,925.00.

A motion was made by Ms. Barnes, seconded by Mr. Doyle to **ACCEPT Res. No. 24-2006** for the amended amount of \$17,925.00. All the members voted yea; the motion passed.

- **Amend File No. HRP24-000012**; Lincoln Ave.; furnace, A/C, and bathroom; amend Res. No. 24-2003; 0% Deferred/Deferred amount amended from \$14,699.47 to \$21,044.57.

A motion was made by Ms. Barnes, seconded by Mr. Doyle to **ACCEPT Res. No. 24-2007** for the amended amount of \$21,044.57. All the members voted yea; the motion passed.

- **Amend File No. HRP24-000014**, Quail St., front and back porches and paint, amend Res. No. 24-2005, 0% Deferred/Deferred amount amended from \$31,257.00 to \$40,000.00.

A motion was made by Ms. Barnes, seconded by Mr. Doyle to **ACCEPT Res. No. 24-2008** for the amended amount of \$40,000.00. All the members voted yea; the motion passed.

6. DELINQUENT REVIEW

Mr. Castelletti explained the Delinquent Review.

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

7. REPAIR, ACCESSIBILITY MAINTENANCE PROGRAM (RAMP)

a. NEW APPLICATIONS

- **File No. HRP24-000019**, Lewis Dr., exterior carpentry and paint (will obtain \$3,500.00 grant through the LakewoodAlive Paint Program), RAMP Grant, \$14,500.00.
-

A motion was made by Mr. Doyle, seconded by Ms. Barnes to **APPROVE Res. No. 24-2605** for the RAMP Grant amount of \$14,500.00. 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. WP24-000009**; Newman Ave.; furnace, A/C, and hot water tank; Weatherization Grant; \$12,277.00.

A motion was made by Ms. Barnes, seconded by Mr. Doyle to **APPROVE Res. No. 24-2708** for the Weatherization Grant amount of \$12,277.00. 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. Barnes, seconded by Mr. Doyle to **Return from Executive Session at 8:33 a.m.** All the members voted yea; the motion passed.

12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

- **File No. CPR24-000008**, 15516 Madison Ave., Carol Lynn's Salon Plus, sign rebate, \$735.22 \$1,450.44.

A motion was made by Ms. Barnes, seconded by Mr. Doyle to **APPROVE Res. No. 24-7009** for the rebate amount of \$735.22. All the members voted yea; the motion passed.

b. AMENDMENTS AND/OR REPEALS

- **Amend File No. CPR22-000009**, 14706 Detroit Ave., storefront renovation, amend Res. No. 24-7008 rebate amount from \$9,254.00 to \$10,079.46.

A motion was made by Mr. Doyle, seconded by Ms. Barnes to **ACCEPT Res. No. 24-7010** for the amended rebate amount of \$10,079.46. All the members voted yea; the motion passed.

13. OTHER

There was discussion about pending projects.

14. ADJOURN

A motion was made by Ms. Barnes, seconded by Mr. Doyle to **ADJOURN** the meeting at 8:43 a.m. All the members voted yea; the motion passed.

Maureen Koopman
Signature

09.11.24
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, August 14, 2024