

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
SEPTEMBER 11, 2024
8:00 A.M.**

The meeting was called to order at 8:06 a.m.

1. ROLL CALL

Members Present:

Mack Doyle
Maureen Koopman, Chair
Jon Watts

Others Present:

Martin Castelletti, Programs Manager
Johanna Schwarz, Recording Secretary
Michelle Nochtka, Senior Planner

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

2. APPROVE MINUTES OF THE AUGUST 14 2024 MEETING

A motion was made Mr. Doyle, seconded by Mr. Watts to **APPROVE** the minutes of the August 14, 2024 meeting. All the members voted yea; the motion passed.

3. FINANCIAL REVIEW

Mr. Castelletti did not receive the report in time to provide the Financial Review.

A motion was made Mr. Watts, seconded by Mr. Doyle to **DEFER** 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. Doyle, seconded by Mr. Watts to **Move into Executive Session at 8:08 a.m.** All the members voted yea; the motion passed.

5. LOW INTEREST LOAN PROGRAM (LIL)

a. NEW APPLICATIONS

- **File No. HRP24-000017**, Alameda Ave., bathroom, 0% Deferred/Deferred, \$21,925.00.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **APPROVE Res. No. 24-2009** for the 0% Deferred/Deferred amount of \$21,925.00. 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. 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. HRP23-000010**, Arthur Ave., front porch repair and paint (will obtain \$3,500.00 grant through the LakewoodAlive Paint Program), RAMP Grant, \$12,704.00.

A motion was made by Mr. Watts, seconded by Mr. Doyle to **APPROVE Res. No. 24-2606** for the RAMP Grant amount of \$12,704.00. All the members voted yea; the motion passed.

- **File No. HRP24-000021**; Riverside Dr.; electric, gutters, ceiling repair; RAMP Grant; \$13,701.00.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **APPROVE Res. No. 24-2607** for the RAMP Grant amount of \$13,701.00. All the members voted yea; the motion passed.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

8. WEATHERIZATION

a. NEW APPLICATIONS

There were no new applications.

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 Mr. Watts, seconded by Mr. Doyle to **Return from Executive Session at 8:13 a.m.** All the members voted yea; the motion passed.

12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

- **File No. CPR24-000009**, 13706 Madison Ave., Sagittarius Moon, sign rebate, \$504.90.

A motion was made by Mr. Doyle, seconded by Mr. Watts to **APPROVE Res. No. 24-7011** for the rebate amount of \$504.90. 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 and businesses.

14. ADJOURN

A motion was made by Mr. Watts, seconded by Mr. Doyle to **ADJOURN** the meeting at 8:24 a.m. All the members voted yea; the motion passed.

Maureen Koopman

Signature

10.09.24

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, September 11, 2024