

**MINUTES  
LOAN APPROVAL BOARD  
DIVISION OF COMMUNITY DEVELOPMENT  
CITY OF LAKEWOOD  
12650 DETROIT AVENUE  
PLANNING CONFERENCE ROOM  
OCTOBER 9, 2024  
8:00 A.M.**

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

**1. ROLL CALL**

Members Present:

Jodi Barnes, Vice Chair  
Maureen Dostal  
Mack Doyle  
Maureen Koopman, Chair  
Jon Watts

Others Present:

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

**2. APPROVE MINUTES OF THE SEPTEMBER 11, 2024 MEETING**

A motion was made Mr. Watts, seconded by Mr. Doyle to **APPROVE** the minutes of the September 11, 2024 meeting. All the members voted yea; the motion passed.

**3. FINANCIAL REVIEW**

Mr. Castelletti provided a report regarding 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. Dostal, seconded by Mr. Watts to **Move into Executive Session at 8:09 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. Watts, 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. HRP24-000023**, Ridgewood Ave., emergency water line repair, RAMP Grant, \$10,000.00.

A motion was made by Mr. Doyle, seconded by Ms. Dostal to **APPROVE Res. No. 24-2608** 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

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. HIR24-000009**, Delaware Ave., roof, HIG Rebate, \$10,000.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 24-5000** for the HIG rebate amount of \$10,000.00. All of 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. Doyle, seconded by Ms. Dostal to **Return from Executive Session at 8:17 a.m.** All the members voted yea; the motion passed.

## 12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

### a. NEW APPLICATIONS

- **File No. CPR24-000010**, 13749 Madison Ave., McGinty's Pub, storefront rebate, \$30,000.00.

A motion was made by Mr. Doyle, seconded by Ms. Barnes to **APPROVE Res. No. 24-7012** for the rebate amount of \$30,000.00. All the members voted yea; the motion passed.

- **File No. CPR24-000012** ~~CPR24-000014~~, 15230 Madison Ave., Bear Soul Studio, signage rebate, \$335.34

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 24-7013** for the rebate amount of \$335.34. All the members voted yea; the motion passed.

- **File No. CPR24-000015**, 12900 Madison Ave., LCSC, storefront rebate, \$10,775.60.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **APPROVE Res. No. 24-7014** for the rebate amount of \$10,775.60. All the members voted yea; the motion passed.

**b. AMENDMENTS AND/OR REPEALS**

- **File No. CPR21-000009**, 16300 Detroit Ave., Trinity Properties, Commercial Property Revitalization rebate, increase Res. No. 24-7002 rebate amount from \$110,000.00 to \$114,275.43.

Mr. Castelletti advised the members of an ongoing internal discussion about the matter and suggested to table the item until a decision was made. A motion was made by Mr. Doyle, seconded by Ms. Dostal to **TABLE** the request. All the members voted yea; the motion passed.

- **File No. CPR24-000008**, 15516 Madison Ave., Carol Lynn's Salon Plus, signage rebate, increase Res. No. 24-7009 rebate amount from \$735.22 to \$773.82.

A motion was made by Mr. Watts, seconded by Ms. Barnes to **APPROVE Res. No. 24-7015** in the increased amount of \$773.82. All the members voted yea; the motion passed.

**13. OTHER**

There was discussion about pending projects and businesses.

**14. ADJOURN**

A motion was made by Mr. Watts, seconded by Ms. Barnes to **ADJOURN** the meeting at 8:25 a.m. All the members voted yea; the motion passed.

Maureen Koopman

Signature

11.13.24

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, October 9, 2024