

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
OCTOBER 11, 2023
8:00 A.M.**

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

1. ROLL CALL

Members Present:

Jodi Barnes, Vice Chair
Rob Cheffins
Maureen Dostal
Jon Watts

Others Present:

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

A motion was made by Ms. Dostal, seconded by Mr. Cheffins to **EXCUSE** the absence of Maureen Koopman, Chair. All the members voted yea; the motion passed.

2. APPROVE MINUTES OF THE SEPTEMBER 13, 2023 MEETING

A motion was made by Mr. Cheffins, seconded by Mr. Watts to **APPROVE** the minutes of the September 13, 2023 meeting. All the members voted yea; the motion passed.

3. FINANCIAL REVIEW

Mr. Castelletti presented the Financial Review.

A motion was made by Mr. Cheffins, seconded by Ms. Dostal 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. Cheffins, to **Move into Executive Session at 8:06 a.m.** All the members voted yea; the motion passed.

5. LOW INTEREST LOAN PROGRAM (LIL)

a. NEW APPLICATIONS

- **File No. HRP23-000012**, Lakeland Ave., porch repair, roof, windows, Deferred/Deferred 0% Loan, \$23,215.50 \$23,340.50.

A motion was made by Ms. Dostal, seconded by Mr. Cheffins to **APPROVE Res. No. 23-2005** in the amount of \$23,340.50. 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. Cheffins, 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

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

8. WEATHERIZATION

a. NEW APPLICATIONS

- **File No. WP23-000003**, Lakeland Ave., windows, Weatherization Grant, \$10,000.00.

A motion was made by Mr. Watts, seconded by Mr. Cheffins to **APPROVE Res. No. 23-2702** in the amount of \$10,000.00. 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

- **File No. HIR23-000008**, Morrison Ave; driveway and garage, Rebate, \$10,000.00.

A motion was made by Mr. Watts, seconded by Mr. Cheffins to **APPROVE Res. No. 23-5007** in the amount of \$10,000.00. 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

- **File No. HRP21-0000011**, Lakewood Ave., roof and repairs in each of the four units; HOME Rental Restoration 0% Loan; \$54,349.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 23-6000** in the amount of \$54,349.00. All the members voted yea; the motion passed.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

11. RETURN FROM EXECUTIVE SESSION

A motion was made by Ms. Dostal, seconded by Mr. Cheffins to **Return from Executive Session at 8:20 a.m.** All the members voted yea; the motion passed.

12. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

13. OTHER

Discussion ensued about upcoming projects, status of current projects, the ADA Compliance project, and upcoming city-wide events.

14. ADJOURN

A motion was made by Mr. Cheffins, seconded by Mr. Watts to **ADJOURN** the meeting at 8:33 a.m. All the members voted yea; the motion passed.

Maureen Koopman

Signature

11.8.23

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, October 11, 2023