

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

Meeting was called to order at 8:05 a.m.

1. ROLL CALL

Members Present:

Jodi Barnes, Vice Chair
Maureen Dostal
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 Ms. Dostal to **EXCUSE** the absence of Rob Cheffins. All the members voted yea; the motion passed.

2. APPROVE MINUTES OF THE OCTOBER 11, 2023 MEETING

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE** the minutes of the October 11, 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 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 Mr. Watts, seconded by Ms. Dostal, to **Move into Executive Session at 8:07 a.m.** All the members voted yea; the motion passed.

5. LOW INTEREST LOAN PROGRAM (LIL)

a. NEW APPLICATIONS

- **File No. HRP23-000009**, Cohasset Ave., collapsed foundation, LIL 0% Loan, \$28,000.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 23-2006** in the amount of \$24,875.00. All the members voted yea; the motion passed.

- **File No. HRP23-000014**, Nicholson Ave., furnace, garage, hot water tank, masonry, plumbing, porch, siding, LIL 0% Loan, \$46,000.00.

A motion was made by Mr. Watts, seconded by Ms. Barnes to **APPROVE Res. No. 23-2007** in the amount of \$31,125.00. 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 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. HRP23-000013**, Lakewood Ave., access ramp, RAMP Grant, \$10,000.00.

A motion was made by Mr. Watts, seconded by Ms. Barnes to **APPROVE Res. No. 23-2601** in the amount of \$10,000.00. All the members voted yea; the motion passed.

- **File No. HRP23-000016**, Nicholson Ave., furnace, garage, hot water tank, masonry, plumbing, porch, siding, RAMP Grant, \$10,000.00.

A motion was made by Ms. Dostal, seconded by Mr. Watts to **APPROVE Res. No. 23-2602** in the amount of \$10,000.00. All the members voted yea; the motion passed.

- **File No. HRP23-000017**, Cohasset Ave., collapsed foundation, RAMP Grant, \$10,000.00.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **APPROVE Res. No. 23-2603** 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.

8. WEATHERIZATION

a. NEW APPLICATIONS

- **File No. WP23-000006**, Nicholson Ave., furnace, hot water tank, Weatherization Grant, \$10,000.00.

A motion was made by Ms. Barnes, seconded by Ms. Dostal to **APPROVE Res. No. 23-2703** 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

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. Dostal, seconded by Mr. Watts to **Return from Executive Session at 8:23 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 election results, status of current projects, and local businesses.

14. ADJOURN

A motion was made by Mr. Watts, seconded by Ms. Barnes to **ADJOURN** the meeting at 8:35 a.m. All the members voted yea; the motion passed.

Maureen Koopman
Signature

12.13.23
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:

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- 2. _____
- 3. _____
- 4. _____
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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, November 8, 2023