

**Minutes of the
Loan Approval Board for the
Division of Community Development
Meeting of March 12, 2014
8:00 A.M.
Lakewood City Hall
Lower Conference Room**

Meeting called to order at 8:07 a.m.

Roll Call

Members Present:

Maureen Dostal
Sally Golden
Tracy Jemison, Chairman
Carolyn Spath

Others Present:

Mary Leigh, Projects Manager
Jim Blocksidge, DCD Project Coordinator
Jason Russell, Projects Specialist II
Johanna Schwarz, Board Secretary

A motion was made by Ms. Golden, seconded by Ms. Spath to **EXCUSE** the absence of Peter Matera. All of the members voting yea, the motion passed.

Minutes of the October 9, 2013 Meeting

A motion was made Ms. Spath, seconded by Ms. Golden to **APPROVE** the minutes of the October 9, 2013 meeting. All of the members voting yea, the motion passed.

Minutes of the November 13, 2013 Meeting

A motion was made Ms. Spath, seconded by Ms. Golden to **APPROVE** the minutes of the November 13, 2013 meeting. All of the members voting yea, the motion passed.

Minutes of the February 12, 2014 Meeting

A motion was made Ms. Spath, seconded by Ms. Golden to **APPROVE** the minutes of the February 12, 2014 meeting. All of the members voting yea, the motion passed.

Financial Review

Ms. Leigh distributed and explained the financials for the period ending February 28, 2014.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **ACCEPT** the financial review as presented. All of the members voting yea, the motion passed.

Executive Session

A motion was made by Ms. Spath, seconded by Ms. Dostal to move the meeting into Executive Session at 8:11 a.m. as the Board would consider confidential information regarding loan applications that were prohibited from being made public under Federal and State Laws. All of the members voting yea, the motion passed.

Low Interest Loan Program (LIL)

A motion was made by Ms. Golden, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2010 for Loan File Number 13-3754 in the amount of \$19,599.00 (roof, front porch and exterior painting; Cranford Avenue) pending clear title. All of the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2011 for Loan File Number 14-5495 in the amount of \$18,332.40 (roof, gutters, garage door repairs, and paint; Warren Road) pending clear title. All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2012, amending Resolution No. 13-010, amending the loan amount to \$2,265.59. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2013, repealing Resolution No. 13-028, repealing the loan amount of \$41,104.00. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2014, amending Resolution No. 13-033, amending the loan amount to \$6,704.04. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2015, amending Resolution No. 13-039, amending the loan amount of \$7,224.00. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2016, amending Resolution No. 13-042, amending the loan amount to \$32,058.60. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2017, amending Resolution No. 13-047, amending the loan amount of \$11,747.20. All the members voting yea, the motion passed.

Delinquent Review

Ms. Leigh distributed and explained the Delinquent Review report dated March 1, 2014.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ACCEPT** the Delinquent Review. All of the members voting yea, the motion passed.

Repair, Accessibility Maintenance Program (RAMP)

A motion was made by Ms. Golden, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2605 for RAMP File Number 14-4754 in the amount of \$16,301.60 (furnace, insulation and doors; Magee Street) pending clear title. All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ACCEPT** Resolution No. 14-2604, amending Resolution Number 13-2605, amending the amount of \$4,000.00. All of the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ACCEPT** Resolution No. 14-2606, amending Resolution Number 13-2615, amending the amount of \$11,303.00. All of the members voting yea, the motion passed.

Executive Session

A motion was made by Ms. Golden, seconded by Ms. Dostal to move the meeting from Executive Session at 8:26 a.m. All of the members voting yea, the motion passed.

Commercial Property Revitalization

A motion was made by Ms. Golden, seconded by Ms. Dostal to set aside \$30,000.00 and **APPROVE** Resolution No. 14-7002 (14410 Detroit Avenue; Stackers). All of the members voting yea, the motion passed.

Other

Ms. Leigh advised the Board that the assigning of Resolution Numbers for the Low interest Program had been revised administratively to be in line with the Finance Department's accounting. The number 2 was being added. Example: Resolution No. 13-001 in 2013; Resolution No. 14-2001 in 2014. No action was required by the Board.

Adjourn

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADJOURN** the meeting at 8:34 a.m. All of the members voting yea, the motion passed.


Signature


Date



Oath

I, the undersigned, hereby agree 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. _____
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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/Sign Citizens Advisory Civil Service Dangerous Dog
 Income Tax Appeals Loan Approval Nuisance Abatement Appeals Planning Zoning Appeals Other:

Date of Proceeding: Wednesday, March 12, 2014