

**Minutes of the
Loan Approval Board for the
Division of Community Development
Meeting of April 9, 2014
8:00 A.M.
Lakewood City Hall
Lower Conference Room**

Meeting called to order at 8:05 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

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 March 12, 2014 Meeting

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

Financial Review

The financial review was **DEFERRED ADMINISTRATIVELY** until the meeting of May 14, 2014.

Executive Session

A motion was made by Ms. Golden, seconded by Ms. Spath to move the meeting into Executive Session at 8:15 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 members voting yea, the motion passed.

Low Interest Loan Program (LIL)

A motion was made by Ms. Golden, seconded by Ms. Spath to **DENY** Loan file Number DCD14-7019 in the amount of \$13,894.00 (furnace, basement & misc. repairs) due to liens on property and delinquent property taxes. All of the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Spath to **APPROVE** Resolution 14-2018 for Loan File Number DCD 13-4616 in the amount of \$2,556.80 (windows, roof, and gutters). All members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2019, amending Resolution No. 14-2016, to increase the loan by \$286.60 for a service fee. The total resolution was thus increased to \$32,058.60. All the members voting yea, the motion passed.

Delinquent Review

The delinquent review was **DEFERRED ADMINISTRATIVELY** until the May 14, 2014 meeting.

Repair, Accessibility Maintenance Program (RAMP)

A motion was made by Ms. Golden, seconded by Ms. Spath to **APPROVE** Resolution 14-2607 for Loan File Number DCD 13-4616 in the amount of \$15,104.00 (windows, roof, and gutters). All members voting yea, the motion passed.

Executive Session

A motion was made by Ms. Golden, seconded by Ms. Spath to move the meeting from Executive Session at 8:36 a.m. All of the members voting yea, the motion passed.

Commercial Property Revitalization Program (CPR)

A motion was made by Ms. Golden, seconded by Ms. Spath to set aside \$30,000.00 and **APPROVE** Resolution No. 14-7003 (13100 Madison Avenue; Lakewood One Stop). All of the members voting yea, the motion passed.

Adjourn

A motion was made by Ms. Golden, seconded by Ms. Spath to **ADJOURN** the meeting at 8:37 a.m. All of the members voting yea, the motion passed.



Signature

5/14/14
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:

1. _____
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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, April 9, 2014