

**Minutes of the
Loan Approval Board for the
Division of Community Development
Meeting of September 10, 2014
8:00 A.M.
Lakewood City Hall
Council Conference Room**

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

Roll Call

Members Present:

Maureen Dostal
Sally Golden
Tracy Jemison, Chairman
Carolyn Spath

Others Present:

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

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

Minutes of the August 13, 2014 Meeting

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** the August 13, 2014 minutes. All of the members voting yea, the motion passed.

Financial Review

Ms. Leigh explained the Financial Review for the period ending August 31, 2014.

A motion was made by Ms. Golden, seconded by Ms. Spath to **ACCEPT** the Financial Review as presented. All of the members voting yea, the motion passed.

Executive Session

A motion was made by Ms. Golden, seconded by Ms. Spath to move the meeting into Executive Session at 8:06 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 **APPROVE** Resolution No. 14-2035 for Loan File Number DCD14-4355 in the amount of \$34,257.00 (roof, windows; Roycroft Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2036 for Loan File Number DCD14-8367 in the amount of \$50,704.00 (porch repairs, ABA bathroom, electrical upgrades; Cordova Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Golden, seconded by Ms. Spath to **ADOPT** Resolution No. 14-2037, amending Resolution No. 14-2000, amending the loan amount to \$37,918.53. All the members voting yea, the motion passed.

Delinquent Review

The Board perused the Delinquent Review for the period as of September 1, 2014.

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

Repair, Accessibility Maintenance Program (RAMP)

A motion was made by Ms. Spath, seconded by Ms. Dostal to **APPROVE** Resolution 14-2629 for Loan File Number DCD 14-1055 in the amount of \$15,104.00 (exterior paint; Bonnieview Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Dostal to **APPROVE** Resolution 14-2630 for Loan File Number DCD 14-4190 in the amount of \$15,104.00 (porch; Brockley Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Dostal to **APPROVE** Resolution 14-2631 for Loan File Number DCD 14-5349 in the amount of \$20,104.00 (structural issues, second unit upgrades; Winchester Avenue). All members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2632, amending Resolution No. 13-2620, increasing the loan amount to \$16,200.00. All the members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADOPT** Resolution No. 14-2633, amending Resolution No. 14-2615, increasing the loan amount to \$16,576.00. All the members voting yea, the motion passed.

Weatherization Program

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution 14-2703 for Loan File Number DCD 14-4215 in the amount of \$6,104.00 (Wyandotte Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution 14-2704 for Loan File Number DCD 14-4494 in the amount of \$6,104.00 (Cordova Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution 14-2705 for Loan File Number DCD 14-4925 in the amount of \$20,104.00 (Winchester Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution 14-2706 for Loan File Number DCD 14-5395 in the amount of \$10,104.00 (Brockley Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution 14-2707 for Loan File Number DCD 14-5398 in the amount of \$8,104.00 (Westwood Avenue). 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 8:25 a.m. All of the members voting yea, the motion passed.

Commercial Property Revitalization Program (CPR)

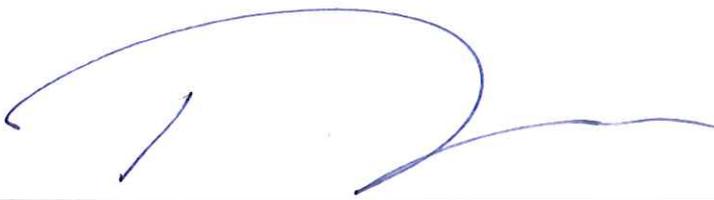
A motion was made by Ms. Spath, seconded by Ms. Dostal to set aside \$30,000.00 and **APPROVE** Resolution No. 14-7008 for Loan File Number DCD 14-5179 (14410 Madison Avenue; Broestl + Wallis Fine Jewelers). All of the members voting yea, the motion passed.

Other

There was no other item for discussion.

Adjourn

A motion was made by Ms. Golden, seconded by Ms. Spath to **ADJOURN** the meeting at 8:30 a.m. All of the members voting yea, the motion passed.

 October 8 2014

Signature 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: September 10, 2014