

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

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

Roll Call

Members Present:

Maureen Dostal
Tracy Jemison, Chairman
Peter Matera, Vice-Chairman

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 Mr. Matera, seconded by Ms. Dostal to **EXCUSE** the absences of Sally Golden and Carolyn Spath. All of the members voting yea, the motion passed.

Minutes of the September 10, 2014 Meeting

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **APPROVE** the September 10, 2014 minutes. All of the members voting yea, the motion passed.

Financial Review

Ms. Leigh explained the Financial Review for the period ending September 30, 2014.

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

Executive Session

A motion was made by Ms. Dostal, seconded by Mr. Matera to move the meeting into Executive Session at 8:14 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 Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2038 for Loan File Number DCD14-4316 in the amount of \$47,000.00 (waterproofing, garage, driveway; Parkwood Avenue). All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2039 for Loan File Number DCD14-4327 in the amount of \$37,382.00 (porch, siding; Orchard Grove Avenue). All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2040 for Loan File Number DCD14-4517 in the amount of \$22,086.00 (exterior paint, tuck pointing; Lewis Drive). All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2041 for Loan File Number DCD14-4630 in the amount of \$18,348.00 (roof, gutters, driveway; Larchmont Avenue). All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2042 for Loan File Number DCD14-4791 in the amount of \$18,981.00 (steps, garage, electrical, patio, peak of home; Olive Avenue) **with the contingency** the applicant becomes current with payments. All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2043 for Loan File Number DCD14-5018 in the amount of \$25,504.00 (waterproofing, driveway; Marlowe Avenue). All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2044 for Loan File Number DCD14-6147 DCD14-6050 in the amount of \$1,944.00 (waterproofing; Lewis Drive). All of the members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

Delinquent Review

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

A motion was made by Ms. Dostal, seconded by Mr. Matera 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 Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution 14-2634 for Loan File Number DCD 14-4208 in the amount of \$20,104.00 (exterior paint, gutters; Hall Avenue) **with the contingency** the applicant becomes current with payments. All members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution 14-2635 for Loan File Number DCD 14-4505 in the amount of \$20,104.00 (exterior paint; Orchard Grove Avenue) **with the contingency** the applicant becomes current with payments. All members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution 14-2636 for Loan File Number DCD 14-4763 in the amount of \$20,104.00 (roof, windows; Cohasset Avenue). All members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Dostal, seconded by Mr. Matera to **ADOPT** Resolution No. 14-2637, amending Resolution No. 13-2614, increasing the loan amount to \$20,176.00. All the members voting yea, the motion passed.

Home Improvement Grant (HIG)

A motion was made by Mr. Matera, seconded by Ms. Dostal to **APPROVE** Resolution 14-5005 for Loan File Number DCD 14-5820 in the rebate amount of \$750.00 (Winton Avenue). All members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

Executive Session

A motion was made by Ms. Dostal, seconded by Mr. Matera to move the meeting from Executive Session at 8:30 a.m. All of the members voting yea, the motion passed.

Commercial Property Revitalization Program (CPR)

A motion was made by Mr. Matera, seconded by Ms. Dostal to set aside \$30,000.00 and **APPROVE** Resolution No. 14-7009 for Loan File Number DCD 14-5677 (15608 Detroit Avenue; Beat Cycle). All of the members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

Other

Mr. Russell advised the Board that November's agenda would include a discussion about modifying the applicant qualifications for RAMP.

Adjourn

A motion was made by Ms. Dostal, seconded by Mr. Matera to **ADJOURN** the meeting at 8:33 a.m. All of the members voting yea, the motion passed.

Signature 

Date 2/11/15



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 8, 2014