

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

Meeting called to order at 8:08 a.m.

Roll Call

Members Present:

Maureen Dostal
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 absences of Sally Golden and Peter Matera. All of the members voting yea, the motion passed.

Minutes of the October 8, 2014 Meeting

The Chairman deferred the approval of the minutes of the October meeting until the meeting scheduled for January 14, 2015.

Minutes of the November 13, 2014 Meeting

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

Financial Review

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

A motion was made by Ms. Spath, 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 Ms. Spath to move the meeting into Executive Session at 8:13 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. Spath, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-2052 for Loan File Number DCD14-5515 in the amount of \$43,451.10 (front porch, remove drop ceilings, repair ceilings, garage rebuild; Summit Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Dostal, seconded by Ms. Spath to **ADOPT** Resolution No. 14-2053, amending Resolution No. 13-031 amending the loan amount to \$15,105.75. All the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Spath to **ADOPT** Resolution No. 14-2054, amending Resolution No. 14-2023, amending the loan from a 3% repayment to a Deferred/Deferred in the amount to \$36,815.40; **contingent upon the receipt of a letter from the applicant**. All the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Spath to **ADOPT** Resolution No. 14-2055, amending Resolution No. 14-2050, amending the loan amount to \$6,376.00. All the members voting yea, the motion passed.

Delinquent Review

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

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

**Repair, Accessibility Maintenance Program (RAMP)
Amendments/Repeals**

A motion was made by Ms. Dostal, seconded by Ms. Spath to **ADOPT** Resolution No. 14-2639 **REPEALING** Resolution No. 14-2610, repealing the amount of \$10,456.50. All members voting yea, the motion passed.

**Weatherization
Amendments/Repeals**

A motion was made by Ms. Dostal, seconded by Ms. Spath to **ADOPT** Resolution No. 14-2709 **AMENDING** Resolution No. 14-2704, amending the amount to \$4,790.40. All members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Spath to **ADOPT** Resolution No. 14-2710 **REPEALING** Resolution No. 14-2702, repealing the amount of \$5,104.00. All members voting yea, the motion passed.

**Home Improvement Grant (HIG)
Amendments/Repeals**

There were no amendments or repeals.

Executive Session

A motion was made by Ms. Spath, seconded by Ms. Dostal to move the meeting from Executive Session at 8:21 a.m. All of the members voting yea, the motion passed.

Commercial Property Revitalization Program (CPR)

A motion was made by Ms. Dostal, seconded by Ms. Spath to set aside \$30,000.00 and **APPROVE** Resolution No. 14-7010 for Loan File Number DCD 14-7401 (14412 Detroit Avenue; Namaste India Garden). All of the members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

**Other
"2015 DCD Proposed Programs Changes"**

The proposed programs changes were discussed among the Board and City Staff. Mr. Russell would incorporate them for presentation at the January 14, 2015 meeting.

Adjourn

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADJOURN** the meeting at 8:45 a.m. All of the members voting yea, the motion passed.


Signature

2/11/15
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: Wednesday, December 10, 2014