

**Minutes  
City of Lakewood  
Loan Approval Board for the  
Division of Community Development  
February 11, 2015  
8:00 A.M.  
Lakewood City Hall  
Council Conference Room**

Meeting called to order at 8:03 a.m.

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**Roll Call**

Members Present:

Maureen Dostal  
Sally Golden  
Tracy Jemison  
Peter Matera  
Carolyn Spath

Others Present:

Mary Leigh, Programs Manager  
Michelle Nochtka, Project Coordinator  
Jason Russell, Projects Specialist II  
Johanna Schwarz, Recording Secretary

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**Election of Chairperson**

A motion was made by Ms. Dostal, seconded by Ms. Golden to **ELECT Peter Matera** as Chairperson for 2015. All of the members voting yea, the motion passed.

**Election of Vice-Chairperson**

A motion was made by Mr. Matera, seconded by Ms. Dostal to **ELECT Cary Spath** as Vice-Chairperson for 2015. All of the members voting yea, the motion passed.

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**Minutes of the October 8, 2014 Meeting**

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

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**Minutes of the December 10, 2014 Meeting**

A motion was made by Mr. Jemison, seconded by Ms. Golden to **APPROVE** the minutes of the December meeting. All of the members voting yea, the motion passed.

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**Financial Review**

Ms. Leigh administratively deferred the financial review until the meeting on March 11, 2015.

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**Executive Session**

A motion was made by Mr. Jemison, seconded by Ms. Golden to move the meeting into Executive Session at 8:10 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.

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**Low Interest Loan Program (LIL)  
Amendments/Repeals**

A motion was made by Ms. Golden, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2001, amending Resolution No. 13-020 amending the loan amount to \$6,374.00. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2002, amending Resolution No. 14-2040, amending the loan to \$15,996.00. All the members voting yea, the motion passed.

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**Delinquent Review**

The Board perused the Delinquent Review for the period as of February 1, 2015.

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.

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

A motion was made by Ms. Dostal, seconded by Ms. Golden to **ADOPT** Resolution No. 15-2601 **AMENDING** Resolution No. 14-2630, amending the amount of \$5,116.00. All members voting yea, the motion passed.

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**Weatherization  
Amendments/Repeals**

A motion was made by Mr. Jemison, seconded by Ms. Golden to **ADOPT** Resolution No. 15-2701 **AMENDING** Resolution No. 14-2706, amending the amount to \$16,116.00. All members voting yea, the motion passed.

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**Home Improvement Grant (HIG)**

A motion was made by Ms. Spath, seconded by Ms. Dostal to **APPROVE** Resolution No. 15-5001 for Loan File Number DCD 14-8249 in the rebate amount of \$2,855.00 (exterior paint and porch repairs; Alameda Avenue). All members voting yea, the motion passed.

**Amendments/Repeals**

There were no amendments or repeals.

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**Executive Session**

A motion was made by Ms. Dostal, seconded by Mr. Jemison to move the meeting from Executive Session at 8:18 a.m. All of the members voting yea, the motion passed.

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**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. 15-7001 for Loan File Number DCD 14-7947 (12112 Madison Avenue; The Bevy in Birdtown). All of the members voting yea, the motion passed.

**Amendments/Repeals**

There were no amendments or repeals.

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**Other**

**"2015 DCD Proposed Programs Changes"**

The item was deferred administratively until the meeting of March 11, 2015.

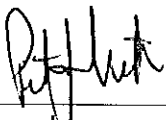
Jason Russell described potential changes. Discussion among the Board members and staff ensued. Some of the suggestions included;

- Amend Weatherization program to no longer be a standalone program.
- Applicants seeking to make energy efficient upgrades would apply for a 3% loan.
- Improvements that meet a certain (undetermined at this time) threshold of energy efficiency cost savings would be eligible for additional assistance.
- Change the name of Weatherization to Energy Efficiency.
- Base the rebate on a percentage of improvement costs- much the same of HIG program, up to 50%).

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**Adjourn**

A motion was made by Mr. Jemison, seconded by Ms. Golden to **ADJOURN** the meeting at 8:36 a.m. All of the members voting yea, the motion passed.



Signature

3/11/15

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:

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Prepared by: The City of Lakewood Law Department, 12650 Detroit Ave., Lakewood, Ohio 44107

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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, February 11, 2015