

Minutes
City of Lakewood
Loan Approval Board for the
Division of Community Development
September 9, 2015
8:00 A.M.
Lakewood City Hall
Planning Conference Room

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

Roll Call

Members Present:

Maureen Dostal
Sally Golden
Tracy Jemison
Carolyn Spath, Vice Chair

Others Present:

Michelle Nochta, Program Coordinator
May Leigh, Programs Manager
Jason Russell, Projects Specialist II
Johanna Schwarz, Recording Secretary

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

Approve Minutes of the August 12, 2015 meeting

A motion was made by Ms. Dostal, seconded by Ms. Spath to **APPROVE** the minutes of the August 12, 2015 meeting. Mr. Jemison stated he was not at the August meeting; Ms. Dostal, Ms. Golden and Ms. Spath voting yea, the motion passed.

Financial Review

The Financial Review dated August 31, 2015 was presented by Ms. Leigh. She reported that the monies in NSP III would balance with the sale of the Alameda Avenue property. Regarding the monies remaining in NSP I, the city was waiting for direction from the federal government.

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

Executive Session

A motion was made by Ms. Dostal, seconded by Mr. Jemison to move the meeting into Executive Session at 8:08 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)

There were no new applications for consideration.

Amendments/Repeals

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2026 amending Resolution No. 14-2038 amending the total resolution amount of \$34,163.00. All the members voting yea, the motion passed.

Delinquent Review

Ms. Leigh presented the Delinquent Review dated September 1, 2015.

A motion was made by Ms. Golden, 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)

A motion was made by Ms. Golden, seconded by Mr. Jemison to **APPROVE** Resolution No. 15-2618 for Loan File Number DCD14-6301 in the amount of \$15,104.00 (front and back steps and railings, driveway, roof; Onondaga Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Mr. Jemison to **APPROVE** Resolution No. 15-2619 for Loan File Number DCD15-2224 in the amount of \$20,104.00 (roof, gutters, exterior paint; Edwards Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Golden, seconded by Mr. Jemison to **ADOPT** Resolution No. 15-2620 amending Resolution No. 15-2601, amending the total resolution amount to \$6,172.00. All of the members voting yea, the motion passed.

Weatherization

There were no new applications for consideration.

Amendments/Repeals

There were no amendments or repeals.

Home Improvement Grant (HIG)

There were no new applications for consideration.

Amendments/Repeals

There were no amendments or repeals.

Executive Session

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

Commercial Property Revitalization Program (CPR)

There were no new applications for consideration.

Amendments/Repeals

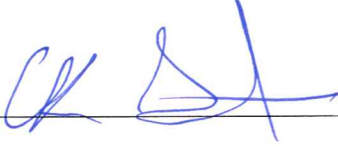
There were no amendments or repeals.

Other

Mr. Russell stated that there would be a number of CPRs repealed at a later date because the applications were more than two years old.

Adjourn

A motion was made by Ms. Golden, seconded by Mr. Jemison to **ADJOURN** the meeting at 8:17 a.m. All of the members voting yea, the motion passed.



October 14, 2015

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. _____
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3. _____
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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 Citizens Advisory Civil Svc. Dangerous Dog Income Tax Appeals Loan Approval Nuisance Abatement Appeals Parking Planning Zoning Appeals Other:

Date of Proceeding: _____