

**Minutes
City of Lakewood
Loan Approval Board for the
Division of Community Development
October 14, 2015
8:00 A.M.
Lakewood City Hall
Planning Conference Room**

Meeting called to order at 8:07 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 and Carolyn Spath*. All of the members voting yea, the motion passed.

Approve Minutes of the September 9, 2015 meeting

A motion was made by Ms. Golden, seconded by Ms. Dostal to **APPROVE** the minutes of the September 9, 2015 meeting. All of the members voting yea, the motion passed.

Financial Review

The Financial Review was deferred administratively until the meeting on November 11, 2015

Executive Session

A motion was made by Ms. Golden, seconded by Ms. Dostal to move the meeting into Executive Session at 8:09 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.

*Ms. Spath arrived for the meeting and was acknowledged.

Low Interest Loan Program (LIL)

There were no new applications for consideration.

Amendments/Repeals

There were no amendments or repeals.

Delinquent Review

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

A motion was made by Ms. Golden, seconded by Mr. Jemison 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 Ms. Dostal to **APPROVE** Resolution No. 15-2621 for Loan File Number DCD15-1548 in the amount of \$20,104.00 (roof, garage, interior plumbing; Spring Garden Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **APPROVE** Resolution No. 15-2622 for Loan File Number DCD15-8523 in the amount of \$5,000.00 (wheelchair ramp; Bunts Road). All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2623 amending Resolution No. 14-2625, amending the total resolution amount to \$16,904.00. All of the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2624 amending Resolution No. 14-2636, amending the total resolution amount to \$16,342.00. All of the members voting yea, the motion passed.

Weatherization

There were no new applications for consideration.

Amendments/Repeals

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2702 amending Resolution No. 14-2708, amending the total resolution amount to \$9,379.00. All of the members voting yea, the motion passed.

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 Mr. Jemison to move the meeting from Executive Session at 8:17 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. Golden to set aside \$30,000.00 and **APPROVE** Resolution No. 15-7016 for Loan File Number DCD 15-0005 (United Reader Service; 13400 Madison Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to set aside \$30,000.00 and **APPROVE** Resolution No. 15-7017 for Loan File Number DCD 15-0003 (Lakewood Firestone; 13740 Madison Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Mr. Jemison, seconded by Ms. Golden to **ADOPT** Resolution No. 15-7018 repealing Resolution No. 13-7007, repealing the total resolution amount of \$5,000.00. All of the members voting yea, the motion passed.

A motion was made by Mr. Jemison, seconded by Ms. Golden to **ADOPT** Resolution No. 15-7019 repealing Resolution No. 14-7005, repealing the total resolution amount of \$30,000.00. All of the members voting yea, the motion passed.

A motion was made by Mr. Jemison, seconded by Ms. Golden to **ADOPT** Resolution No. 15-7020 repealing Resolution No. 13-7011, repealing the total resolution amount of \$5,000.00. All of the members voting yea, the motion passed.

A motion was made by Mr. Jemison, seconded by Ms. Golden to **ADOPT** Resolution No. 15-7021 repealing Resolution No. 13-7010, repealing the total resolution amount of \$15,000.00. All of the members voting yea, the motion passed.


A motion was made by Mr. Jemison, seconded by Ms. Golden to **ADOPT** Resolution No. 15-7022 repealing Resolution No. 14-7001, repealing the total resolution amount of \$30,000.00. All of the members voting yea, the motion passed.

Other

There was no other business for discussion.

Adjourn

A motion was made by Ms. Golden, seconded by Mr. Jemison to **ADJOURN** the meeting at 8:27 a.m. All of the members voting yea, the motion passed.



11/11/15

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. _____
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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: Wednesday, October 14, 2015