

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

Meeting called to order at 8:04 a.m.

Roll Call

Members Present:

Maureen Dostal
Tracy Jemison
Peter Matera, Chair
Carolyn Spath, Vice Chair

Others Present:

Michelle Nocht, 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. Spath to **EXCUSE** the absence of Sally Golden. All of the members voting yea, the motion passed.

Approve Minutes of the October 14, 2015 meeting

A motion was made by Ms. Spath, seconded by Ms. Dostal to **APPROVE** the minutes of the October 14, 2015 meeting. All of the members voting yea, the motion passed.

Financial Review

Ms. Leigh explained the Financial Review.

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

Executive Session

A motion was made by Ms. Jemison, seconded by Ms. Spath to move the meeting into Executive Session at 8:06 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

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2027 amending Resolution No. 14-2051, amending the total resolution amount to \$19,302.48. All of the members voting yea, the motion passed.

Delinquent Review

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

A motion was made by Ms. Dostal, 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)

There were no new applications for consideration.

Amendments/Repeals

A motion was made by Mr. Jemison, seconded by Ms. Spath to **ADOPT** Resolution No. 15-2625 amending Resolution No. 13-2621, amending the total resolution amount to \$20,000.00. All of the members voting yea, the motion passed.

Weatherization

There were no new applications for consideration.

Amendments/Repeals

A motion was made by Ms. Spath, seconded by Ms. Dostal to **ADOPT** Resolution No. 15-2703 amending Resolution No. 14-2701, amending the total resolution amount to \$10,169.00. All of the members voting yea, the motion passed.

Home Improvement Grant (HIG)

A motion was made by Ms. Dostal, seconded by Mr. Jemison to **APPROVE** Resolution No. 15-5004 for Home Improvement Grant File No. 15-0103 in the amount of \$875.81.00 (porch repairs, Hopkins Avenue). All members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

Executive Session

A motion was made by Mr. Jemison, seconded by Ms. Spath to move the meeting from Executive Session at 8:11 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 Mr. Jemison to set aside \$20,000.00 and **APPROVE** Resolution No. 15-7023 for Loan File Number DCD 15-1209 (Gigi's Playhouse Cleveland; 15316 Detroit Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to set aside \$30,000.00 and **APPROVE** Resolution No. 15-7024 for Loan File Number DCD 15-4068 (Taco Tontos; 13319-21 Madison Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to set aside \$1,500.00 and **APPROVE** Resolution No. 15-7025 for Loan File Number DCD 15-0660 (Chow Chow Kitchen; 14201 Madison Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to set aside \$10,000.00 and **APPROVE** Resolution No. 15-7026 for Loan File Number DCD 15-0217 (Sarita's; 14523 Madison Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Mr. Jemison to set aside \$30,000.00 and **APPROVE** Resolution No. 15-7027 for Loan File Number DCD 15-0223 (El Torito; 1572 West 117th Street). All of the members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

Other

There was no other business for discussion.

Adjourn

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



12/9/15

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, November 11, 2015