

**Minutes
City of Lakewood
Loan Approval Board for the
Division of Community Development
February 10, 2016
8:00 A.M.
Lakewood City Hall
Planning Conference Room**

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

Roll Call

Members Present:

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

Others Present:

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

Nomination and Election of Chairperson

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **ELECT** Ms. Spath as Chair. Ms. Dostal, Mr. Jemison, and Mr. Matera voting yea, and Ms. Spath abstaining, the motion passed.

Nomination and Election of Vice Chairperson

A motion was made by Mr. Jemison, seconded by Mr. Matera to **ELECT** Ms. Dostal as Vice-Chair. Mr. Jemison, Mr. Matera, and Ms. Spath voting yea, and Ms. Dostal abstaining, the motion passed.

Approve Minutes of the December 9, 2015 meeting

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

Financial Review

Ms. Leigh explained the Financial Review dated January 31, 2016.

A motion was made by Mr. Jemison, 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. Jemison, seconded by Ms. Dostal to move the meeting into Executive Session at 8:19 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 Mr. Matera, seconded by Mr. Jemison to **APPROVE** Resolution No. 16-2001 for Loan File Number DCD15-2619 in the amount of \$2,204.00 (porch repairs, Lauderdale Avenue). All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Mr. Jemison to **APPROVE** Resolution No. 16-2003 for Loan File Number DCD 15-2069 in the amount of \$13,332.90 **with the stipulation the applicant(s) receive(s) Homeowners Insurance** (roof tear-off/replacement; gutters; downspouts, Lakewood Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Mr. Matera, seconded by Mr. Jemison to **ADOPT** Resolution No. 16-2004 amending Resolution No. 15-2002, amending the total resolution amount to \$14,980.00. All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Mr. Jemison to **ADOPT** Resolution No. 16-2005 amending Resolution No. 15-2019, amending the total resolution amount to \$19,437.40. All of the members voting yea, the motion passed.

A motion was made by Mr. Matera, seconded by Mr. Jemison to **ADOPT** Resolution No. 16-2006 amending Resolution No. 15-2026, amending the total resolution amount to \$24,663.00. All of the members voting yea, the motion passed.

Delinquent Review

Ms. Leigh presented the Delinquent Review dated February 1, 2016.

A motion was made by Ms. Dostal, seconded by Mr. Matera 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

There were no amendments or repeals.

Weatherization

There were no new applications for consideration.

Amendments/Repeals

There were no amendments or repeals.

Home Improvement Grant (HIG)

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **APPROVE** Resolution No. 16-5001 for File Number DCD 15-2477 in the rebate amount of \$10,000.00 (interior improvements, Warren Road). All of the members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

Executive Session

A motion was made by Ms. Dostal, seconded by Mr. Matera to move the meeting from Executive Session at 8:27 a.m. All of the members voting yea, the motion passed.

Commercial Property Revitalization Program (CPR)

A motion was made by Mr. Matera, seconded by Ms. Dostal to set aside \$50,000.00 and **APPROVE** Resolution No. 16-7001 for Loan File Number DCD 15-3126 (15724 Detroit LLC; 15724 Detroit Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

Other

There was no other discussion

Adjourn

A motion was made by Mr. Jemison, seconded by Ms. Dostal to **ADJOURN** the meeting at 8:30 a.m. All of the members voting yea, the motion passed.



Signature *on behalf of Maureen Dostal, Vice-Chairperson*

march 9, 2016

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: February 10, 2016