

**Minutes
City of Lakewood
Loan Approval Board for the
Division of Community Development
May 11, 2016
8:00 A.M.
Lakewood City Hall
Planning Conference Room**

Meeting called to order at 8:02 a.m.

Roll Call

Members Present:

Robert Cheffins
Maureen Dostal, Vice-Chairperson
Peter Matera

Others Present:

Mary Leigh, Programs Manager
Michelle Nochta, Program Coordinator
Johanna Schwarz, Recording Secretary

A motion was made by Mr. Matera, seconded by Mr. Cheffins to **EXCUSE** the absence of Tracy Jemison and Carolyn Spath. All of the members voting yea, the motion passed.

Approve Minutes of the April 13, 2016 meeting

A motion was made by Mr. Cheffins, seconded by Mr. Matera to **APPROVE** the minutes of the April 13, 2016 meeting. All of the members voting yea, the motion passed.

Financial Review

Ms. Leigh explained the Financial Review for the period ending April 30, 2016.

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

Executive Session

A motion was made by Mr. Matera, seconded by Mr. Cheffins 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.

Low Interest Loan Program (LIL)

A motion was made by Mr. Matera, seconded by Mr. Cheffins to **APPROVE** Resolution No. 16-2008 for Loan File Number DCD15-9470 in the amount of \$14,396.01 (exterior paint; interior back steps; front steps; garage repairs, Northland Avenue). Approval is contingent upon owner

becoming current with payment to city for sidewalk repair. All of the members voting yea, the motion passed.

Amendments/Repeals

There were no amendments or repeals.

Delinquent Review

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

A motion was made by Mr. Matera, seconded by Mr. Cheffins 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 Mr. Matera, seconded by Mr. Cheffins to **APPROVE** Resolution No. 16-2602 for Loan File Number DCD16-6660 in the amount of \$880.00 (sewer lateral repair, Lauderdale Avenue). All of the members voting yea, the motion passed.

Amendments/Repeals

A motion was made by Mr. Matera, seconded by Mr. Cheffins to **ADOPT** Resolution No. 16-2603 amending Resolution No. 15-2619 for a the total resolution amount of \$19,019.00. 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 Mr. Matera, seconded by Mr. Cheffins to move the meeting from Executive Session at 8:26 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

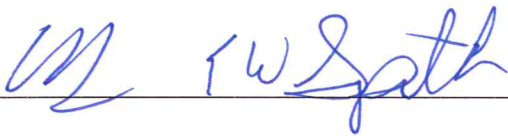
There were no amendments or repeals.

Other

There was no other discussion pertaining to the loan programs. The New Loan Program was included on the agenda erroneously; it was presented at the April 13, 2016 meeting.

Adjourn

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



6/8/16

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. _____	_____
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: Wednesday, May 11, 2016