



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

LOCATION: Lakeside Place
323 Lakeside Ave. W., Conference Room 140
Cleveland, OH 44113

DATE/TIME: March 31, 2017 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to Order by the Chair.
2. Approval of the Minutes from the Board Meeting of December 16, 2016.
3. Resolution No. 2017-1 – Amendment of Section 3.3 of the Amended and Restated Code of Regulations of the Corporation Related to the Election and Terms of the Chairperson and the Vice-Chairperson of the Board of Directors of the Corporation.
4. Nomination and Election of Chairman and Vice-Chairman
5. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Litigation Update
 - Legislation
 - Chief Operating Officer's Report:
 - County Demolition Program Discussion and Update
 - Hardest Hit Funds Update
 - Presentation of Finances
6. Other Business: Future Procurement Limits
7. Public Comment
8. Adjournment

POSTING
[CoR §4.8.4]

March 17, 2017: www.cuyahogalandbank.org