



# 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:** December 15, 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 September 29, 2017.
3. Staff Reports:
  - President's Report:
    - Status of Acquisitions, Demolitions, Renovations to date
    - Litigation Update
    - Legislation
    - Contractor Updates
  - Chief Operating Officer's Report:
    - County Demolition Program Discussion and Update
    - Hardest Hit Funds Update
    - Presentation of 2018 Budget
4. Public Hearing and consideration of **Resolution No. 2017-3** – Approving the Annual Budget of the Corporation
5. Other Business: Director of Community Stabilization Position
6. Public Comment
7. Adjournment
8. Reception: Director Stephens and Board Director Reichtell (light beverage and snacks)

**POSTING**  
[CoR §4.8.4]

December 7, 2017: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)