CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
AGENDA FOR THE BOARD OF DIRECTORS’
REGULAR QUARTERLY MEETING

LOCATION: Caxton Building
812 Huron Road E., Conference Room 830
Cleveland, OH 44115
DATE/TIME: September 25, 2020 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 June 26, 2020

3. Staff Reports:
   - President’s Report:
     o Credit Card Policy: Appoint Compliance Officer
     o BOR Update
     o Litigation Update
     o Legislation
     o Contractor Updates
     o Cuyahoga Land Bank Charities
   - Chief Operating Officer’s Report:
     o Production Report
     o Presentation of Finances
       ▪ 8/31/2020 Year-to-Date Financial Statements
       ▪ 2020 Budget Amendment including Demolition Funding Report
     o CHP Program Report and Budget Update


5. Other Business: Presentation

6. Public Comment

7. Adjournment

POSTING
[CoR §4.8.4]
September 18, 2020: www.cuyahogalandbank.org