



CUYAHOGA LAND BANK

LOCATION: Caxton Building
812 Huron Road E., Conference Room 830
Cleveland, OH 44115

DATE/TIME: September 12, 2025 at 11:00 a.m.

PURPOSE: Special meeting to consider the following business:

1. Call to Order by the Chair.
2. **Resolution 2025-3** Authorizing the President to open a bank account with First National Bank for the Circle East Homebuyer Financing Initiative Program, authorizing the transfer of \$400,000.00 into said account for use in furtherance of the Program's objectives, and authorizing any other actions necessary to implement the Program.
3. **Resolution 2025-4** Adopting a policy and related procedures governing virtual meetings of the Board of Directors.
4. Adjournment.