

CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION AGENDA BOARD OF DIRECTORS' ANNUAL MEETING

LOCATION: Lakeside Place

323 Lakeside Ave. W., Conference Room 400

Cleveland, OH 44113

DATE/TIME: April 23, 2010; 10:00 A.M. ET

PURPOSE: Annual meeting to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meeting of March 26, 2010.

3. Staff Reports:

• G. Frangos – President's Report

V. Gaston – Financial Reports

- 2009 Annual Report of CCLRC
- 1st Quarter 2010 Financials
- 2010 Program Budget
- 2009 State Audit
- 4. Resolution 2010.5
- 5. Resolution 2010.6
- 5. Other Business
- 6. Public Comment
- 7. Adjournment

POSTING [CoR §4.9.4]

April 20, 2010: www.cuyahogalandbank.org