



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

**LOCATION:** Lakeside Place  
323 Lakeside Ave. W., Conference Room 400  
Cleveland, OH 44113

**DATE/TIME:** April 29, 2011 at 10:00 a.m.

**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 18, 2011.
3. Staff Reports:
  - President's Report – G. Frangos
  - Acquisition/Disposition Policy – C. Stephens, D. Roberts
  - BOR/Tax Foreclosure – G. Frangos, M. Schramm
  - Financial Report – B. Whitney
4. Approval of fiscal year 2010 unaudited financials to State Auditor.
5. Other Business:
  - Ethics Policy
6. Public Comment
7. Adjournment.

**POSTING**

[CoR §4.9.4]

April 22, 2011: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)