

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: June 24, 2016 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 March 18, 2016.

3. Nomination and Election of Chairman and Vice-Chairman

- 4. Staff Reports:
 - President's Report:
 - o Status of Acquisitions, Demolitions, Renovations to date
 - o Status of Board Members
 - o Expenditure Cap
 - o Litigation Update
 - o Legislation
 - o New Labor Rules
 - o HUD Contract Renewal
 - East Cleveland
 - o Collaborations Workshop
 - o County Stakeholders Meeting
 - Chief Operating Officer's Report:
 - o Demolition Program Expenditure Update
 - o Hardest Hit Funds Expenditure Update
 - o Auditors
 - o Presentation of Finance
- 5. Other Business
- 6. Public Comment
- 7. Adjournment

POSTING

[CoR §4.8.4]

June 17, 2016: www.cuyahogalandbank.org