

## 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: June 28, 2019 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 29, 2019

- 3. Welcome New Board Members
- 4. Staff Reports:
  - President's Report:
    - o Status of Acquisitions, Demolitions, Renovations to date
    - o Litigation Update
    - o Legislation
    - o Contractor Updates
    - o County Housing Program Update
    - o Cuyahoga Land Bank IMPACT! Study Press Conference and Public Forum
    - o 10-year celebration
  - Chief Operating Officer's Report:
    - o County Demolition Program Discussion and Update
    - o Hardest Hit Funds Update
    - Presentation of Finances
- 5. Other Business Strategic Plan Presentation
- 6. Public Comment
- 7. Special Presentation from Chairman
- 8. Adjournment

**POSTING** 

[CoR §4.8.4]

June 21, 2019: www.cuyahogalandbank.org