

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 30, 2023 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 Meetings of: March 31, 2023

- 3. Staff Report
 - President's Report:
 - o Litigation Update
 - o Legislation
 - o Contractor Updates
 - Chief Operating Officer's Report:
 - o Production Report
 - o Demolition Funding Report
 - o Presentation of Finances
 - Year-to-Date Financial Statements
 - o CHP Program Report
 - o Large Sites
 - Staffing
 - o Consulting
- 4. Other Business:
 - o Audit Update
 - East Cleveland Update
- 5. Public Comment
- 6. Adjournment

POSTING

[CoR §4.8.4]

June 23, 2023: www.cuyahogalandbank.org