

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, 2024 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 22, 2024

3. Staff Report

- President's Report:
 - Legislative Updates
 - o Litigation Updates
 - o Contractor Updates
 - o DTAC Funding
- 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
 - Cuyahoga Land Bank Charities
 - o Senior Staff Retreat
- Director of Finance
 - o Audit Update
 - o State Auditor
- 4. Other Business:
 - Circle East District Update
 - Impact Study Update
- 5. Public Comment
- 6. Adjournment

POSTING

[CoR §4.8.4]

June 21, 2024 www.cuyahogalandbank.org