



# 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:** March 30, 2012 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 October 28, 2011.  
Approval of the minutes from the Board Meeting of December 16, 2011.
3. Acknowledgement of Thomas J. Fitzpatrick IV, Esq. as Board Member
4. Staff Reports:
  - President's Report:
    - Status of Acquisitions, Demolitions, Rehabs to date
    - Collaborations with Community Priorities: Workforce, Court Community Service, Refugee Population, Veteran Organizations, Disabilities Organizations, etc.)
    - Western Reserve Land Conservancy Request (Communication)
  - Presentation of the Budget – B. Whitney/M. DiMartino
5. Litigation Protocol Authorizing notice and initiation of litigation (voice vote)

Resolution No. 2012-1 Amending Section 3 of Resolution No. 2011-2 authorizing the President and Chief Operating Officer or any one of them on behalf of the Corporation to enter into a Line of Credit with KeyBank National Association, approving certain of the terms of the Line of Credit and related matters.

Resolution No. 2012-2 Amending the policy setting forth the CCLRC's authority to enter into contracts with demolition vendors in a given fiscal year.

Resolution No. 2012-3 Authorizing the payment of Ancillary and Sundry Office Expenses of the Corporation.

Resolution No. 2012-4 Accepting the proposal for entering into a joint venture with Everest Land Title Agency, Ltd. For the purpose of providing title insurance and related services in connection with the corporation's acquisition program and for other entities contracting with the joint venture entity and authorizing the President and Chief Operating Officer or any one of them on behalf of the Corporation to negotiate the final terms of the joint venture and to execute documents evidencing the joint venture in all cases subject to the requirements of this resolution.

6. Other Business:
7. Public Comment
8. Adjournment

**POSTING**  
[CoR §4.9.4]

March 23, 2012: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)