

## **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: March 25, 2022 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to Order by the Chair.

2. Welcome of new Board member

3. Approval of the Minutes from the Board Meeting of December 17, 2021

- 4. Nomination of Election of Chairman and Vice-Chairman (Executive Session)
- 5. Election of Chairman and Vice-Chairman
- 6. Staff Report
  - President's Report:
    - o Litigation Update
    - o Legislation
    - Contractor Updates
  - Chief Operating Officer's Report:
    - o Production Report
    - o Demolition Funding Report
    - o Presentation of Finances
      - 2021 Year-End Financials
      - Year-to-Date Financial Statements
    - o CHP Program Report
    - O Annual Credit Card Awards Report
  - Assistant General Counsel Report:
    - o Tax Foreclosure/Sheriff Sale Update
- 7. Ohio Land Bank Conference
- 8. Other Business
  - a. Affordable Housing Deed-in-Escrow Presentation
- 9. Executive Session
- 10. Public Comment
- 11. Adjournment

**POSTING** 

[CoR §4.8.4]

March 17, 2022: www.cuyahogalandbank.org