



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 31, 2023 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 members
3. Approval of the Minutes from the Board Meetings of: December 16, 2022
4. Nomination and Election of Chairman and Vice-Chairman
5. Staff Report
 - President's Report:
 - Litigation Update
 - Legislation
 - Contractor Updates
 - Chief Operating Officer's Report:
 - Production Report
 - Demolition Funding Report
 - Presentation of Finances
 - Year-to-Date Financial Statements
 - CHP Program Report
6. Other Business:
 - EPA Assessment grant update by Kim Kimlin, Director of Community Stabilization
 - Audit Update by Director of Finance
7. Public Comment
8. Adjournment

POSTING

[CoR §4.8.4]

March 24, 2023: www.cuyahogalandbank.org

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