

CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION AGENDA BOARD OF DIRECTORS' SPECIAL MEETING

LOCATION: Lakeside Place

323 Lakeside Ave. W., Conference Room 140

Cleveland, OH 44113

DATE/TIME: September 25, 2009; 10:00 A.M. ET

PURPOSE: Special meeting to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meeting of August 28, 2009.

3. Staff Reports:

- G. Frangos President's Report
- V. Gaston Financial Status, Budget Information (year to date)
- C. Stephens Acquisition Update
- P. Komlosi Financing Update
- 4. Other Business.
- 5. Public Comment.
- 6. Adjournment.

POSTING

[CoR §4.9.4]

September 22, 2009: www.cuyahogalandbank.org