

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

LOCATION: Lakeside Place

323 Lakeside Ave. W., Conference Room 400

Cleveland, OH 44113

DATE/TIME: September 28, 2012 at 10:00 a.m.

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 17, 2012.

- 3. Staff Reports:
 - President's Report:
 - o Status of Acquisitions, Demolitions, Rehabs to date
 - o Legislation update
 - Litigation status
 - Chief Operating Officer's Report:
 - o NSP2 update
 - o Attorney General Moving Ohio Forward grant update
- 4. Presentation "A-Z Nuts and Bolts of Land Banking"
- 5. Presentation Koinonia
- 6. Other Business
- 7. Public Comment
- 8. Adjournment

<u>POSTING</u>

[CoR §4.9.4]

September 21, 2012: www.cuyahogalandbank.org