

## CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION AGENDA FOR THE BOARD OF DIRECTORS' REGULAR QUARTERLY MEETING

LOCATION: Lakeside Place

323 Lakeside Ave. W., Conference Room 400

Cleveland, OH 44113

DATE/TIME: September 27, 2013 at 10:00 a.m.

PURPOSE: Regular quarterly to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meeting of June 28, 2013.

- 3. Staff Reports:
  - President's Report:
    - o Status of Acquisitions, Demolitions, Renovations to date
    - o Legislation update
    - o Hardest Hit Funds
    - o D-TAC update
    - o Seymour Update
    - EPA Advocacy
  - Chief Operating Officer's Report:
    - Presentation of Finances
    - o HUD
- 4. Resolution No. 2013- Authorizing the Cuyahoga County Land Reutilization Corporation to Apply for a City of Cleveland Block Grant to Partially Fund Demolition of a Commercial Building as and for Commercial and Community Development Purposes and Renovation of a House to be used by the Discovery Center for its Youth and Family Programming.
- 5. Other Business
- 6. Public Comment
- 7. Adjournment

**POSTING** 

[CoR §4.9.4]

September 18, 2013: www.cuyahogalandbank.org