

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: September 24, 2021 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to Order by the Chair.

2. Approval of the Minutes from the Board Meeting of June 25, 2021

3. Staff Reports:

- * President's written report
- Chief Operating Officer's Report:
 - o Production Report
 - o Demolition Funding Report
 - Brownfield Funding Opportunity
 - o Presentation of Finances
 - 8/31/21 Year-to-Date Financial Statements
 - CHP Program Report
 - Contractor Updates
- Legal: (Presented by Assistant General Counsel: Doug Sawyer)
 - o BOR Update
 - o Litigation Update
 - o Legislation Update
- 4. Other Business
- 5. Public Comment
- 6. Adjournment

POSTING

[CoR §4.8.4]

September 17, 2021: www.cuyahogalandbank.org