

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

LOCATION: Lakeside Place

323 Lakeside Ave. W., Conference Room 140

Cleveland, OH 44113

DATE/TIME: August 25, 2011 at 4:10 p.m.
PURPOSE: Executive Committee Meeting

1. DISCUSSION OF BOARD GOVERNANCE ISSUES

2. EXECUTIVE SESSION DISCUSSION OF LEGAL MATTERS RELATING TO BOARD GOVERNANCE

**POSTING** 

[CoR §4.9.4]

August 24, 2011: www.cuyahogalandbank.org