



CUYAHOGA LAND BANK

LOCATION: Caxton Building
812 Huron Road E., Conference Room 830
Cleveland, OH 44115

DATE/TIME: June 26, 2026 at 11:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to order.
2. Roll call.
3. Approval of minutes of the March 27, 2026 Regular Meeting of the Board.
4. President's Report.
 - a. Financial Report of the Corporation as of March 31, 2026.
 - b. Strategic Plan Update.
5. Legislative Report (CSO).
 - a. Gus Frangos Act Update.
6. Financial Report of the Corporation (CFO).
7. Resolution No. 2026-4: Authorizing the President/CEO to Apply for and Open a \$1,000,000 Revolving Line of Credit with PNC Bank for the Corporation's Operating Expenses and Authorizing Any Other Action Necessary for the Corporation to Utilize Said Line of Credit.
8. Other Business.
9. Public Comment.
10. Adjournment.

Persons interested in observing the meeting via Microsoft Teams may do so using the following link:

Join: <https://teams.microsoft.com/meet/251595715541433?p=z2GsNDXp6HtpshMDoc>

Meeting ID: 251 595 715 541 433

Passcode: ps2me2cd