



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION MINUTES AND ACTIONS OF BOARD OF DIRECTORS' REGULAR QUARTERLY MEETING OF MARCH 22, 2012

LOCATION: Lakeside Place
323 Lakeside Ave. W., Conference Room 400
Cleveland, OH 44113

DATE/TIME: March 22, 2013; 10:00 A.M. ET

PURPOSE: Regular quarterly meeting to consider the following business:

1. *Call to order by the Chair.* The regular quarterly meeting of the Cuyahoga County Land Reutilization Corporation (the CCLRC) was held March 22, 2013 at 323 Lakeside Avenue W, Suite 400, Cleveland, Ohio and called to order at 10:07 a.m. Chairman Anthony Brancatelli, Chris Warren, Chief of Regional Development, City of Cleveland, Cuyahoga County Councilman Pernel Jones, Jr., Mark Parks, Cuyahoga County Treasurer, Nathan Kelly, Representative for County Executive Ed FitzGerald, Mayor Kevin Kennedy, and Bobbi Reichtell were present and constituted a quorum.
2. *Approval of the minutes of the December 14, 2012 regular quarterly Meeting.* The minutes of the December 14, 2012 meeting were distributed and approved by voice vote without revision. Treasurer Parks and Councilman Pernel Jones, Jr. abstained from the vote.
3. *Election of Chair and Vice-Chair of the Board.*

Chairman Brancatelli requests nominations for the Chair of the Board of the CCLRC. Mr. Warren recommends Anthony Brancatelli for Chair. No other nominations were recommended. A roll call vote was taken and the nomination of Anthony Brancatelli for Chair of the CCLRC Board was approved by unanimous voice vote.

Chairman Brancatelli requests nominations for Vice-Chair of the Board of the CCLRC. Chairman Brancatelli recommends Councilman Jones for Vice-Chair. No other nominations were recommended. A roll call vote was taken and the nomination of Councilman Jones for Vice-Chair of the CCLRC Board was approved by unanimous voice vote.

4. *Staff Reports.* Mr. Gus Frangos, President reports as follows:

- President's Report:
 - Status of Acquisitions, Demolitions and Rehabs to date.
President Frangos provided the Board with the number of acquisition, demolition and rehab status of the CCLRC to date.
 - Legislation update – Mr. Frangos notified the Board that there are two additions to the legislation presented to the Board at the last meeting:
 - 323.73 – pertaining to defaulting bidders at sheriff's sales.
 - 2303.201 – Special Project funds for private bank "walk-away."
 - 5721.36(A)(2)(a) – Repurchasing of previously sold tax lien certificates
 - 5722.031 – Procedure to modify BOR decrees.
 - HUD status – The HUD agreement has been re-established with the CCLRC. The CCLRC will continue to acquire low value properties under its agreement with HUD.
 - EPA update – Some progress has been made. Ohio EPA has indicated that it will rescind its regulations which mirrored the U.S. EPA regulations. CCLRC and cities waiting for US EPA guidance.
 - Tax Sharing Plan – Item removed from agenda.
 - Pilot Programs – Loft Homes and Home Owner Advantage Plus Program discussed and explained.

- Presentation of Finances – The financials for the CCLRC for the period ending February 28, 2013 were presented to the CCLRC Board. NSP 2 deadline was met and the goal of spending the awarded funds has been met. The Moving Ohio Forward Program is progressing.

5. *Demolition Holds and Historic Structures.* The Board without objection approved the protocol, handed out to the Board members, as it relates to demolition holds and historic structures.

6. *Consideration of Amendment to Code of Regulations.* The purpose of the amendment is to remove the March annual meeting language in the Code of Regulations which required the CCLRC to file its Annual Financial Report at that time. Since the State Auditor prepares such initial Annual Financial Report after March of each year, it was necessary to eliminate the designation of the March meeting as an “Annual Meeting.”

Mr. Kelly indicated that it is important for the Board to review the Auditor’s report prior to its formal submission which the CCLRC Board will continue to do.

7. *Resolution 2013-1* – Amendment to Code of Regulations of the Corporation Related to Holding an Annual Meeting of the Board of Directors and Amending Other Sections thereof Consistent with Such Amendment. There being no further discussion on the amendment, Mayor Kennedy offered for consideration and adoption Resolution 2013-1. Mr. Warren seconded the motion.

Resolution 2013-1 was unanimously adopted.

8. *Other Business.* Councilman Brancatelli reminded Board members to submit to the CCLRC their signed receipt for and agreement to the Comprehensive Ethics Policy. Chairman Brancatelli has indicated that the CCLRC is offering assistance on the Hardest Hit Fund and Restore Our Neighborhood Project. Also, the CCLRC is assisting Habitat for Humanity with their 25th Anniversary project.

9. *Public Comment:* There was no public comment.

10. *Adjournment.* There being no more business to come before the Board of Directors of the CCLRC, Councilman Jones moves that the meeting of the Board of Directors of the CCLRC be adjourned. A voice vote was taken and the motion carried unanimously. The meeting of the Board of Directors of the CCLRC was adjourned at approximately 12:08 p.m.

I hereby certify that the minutes related to the Board of Directors’ regular quarterly meeting of March 22, 2013 set forth above are the minutes approved by the Board of Directors at their meeting of April 26, 2013.

/s/ Robert Rink
Robert Rink, Secretary
Cuyahoga County Land Reutilization Corporation