



# 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:** March 22, 2013 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 December 14, 2012.
3. Election of Board Officers (Chair and Vice-Chair)
4. Staff Reports:
  - President's Report:
    - Status of Acquisitions, Demolitions, Rehabs to date
    - Legislation update
    - HUD
    - OEPA
    - Tax Sharing Plan
    - Pilot Programs: Loft Homes, Home Owner Advantage Plus
  - Chief Operating Officer's Report:
    - Presentation of Finances
    - NSP2
    - Moving Ohio Forward
5. Demolition Holds and Historic Structures: Policy discussion and Board directive
6. Consideration of Amendment to Code of Regulations
7. Resolution No. 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.
8. Other Business
9. Public Comment
10. Adjournment

**POSTING**  
[CoR §4.9.4]

March 15, 2013: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)