



# CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

## MINUTES AND ACTIONS OF BOARD OF DIRECTORS'

### SPECIAL MEETING OF APRIL 26, 2012

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

**DATE/TIME:** April 26, 2013; 10:00 A.M. ET

**PURPOSE:** Special meeting to consider the following business:

1. *Call to order by the Chair.* The special meeting of the Cuyahoga County Land Reutilization Corporation (the CCLRC) was held April 26, 2013 at 323 Lakeside Avenue W, Suite 400, Cleveland, Ohio and called to order at 10:20 a.m. Chairman Anthony Brancatelli, Chris Warren, Chief of Regional Development, City of Cleveland, Mark Parks, Cuyahoga County Treasurer, Nathan Kelly, Representative for County Executive Ed FitzGerald, and Bobbi Reichtell were present and constituted a quorum.

2. *Approval of the minutes of the March 22, 2013 Board Meeting.* The minutes of the March 22, 2013 meeting were distributed and approved by voice vote without revision.

3. *Review of Preliminary Annual Financial Report for Filing with the State Auditor.*

*Mayor Kennedy and Councilman Jones arrives at 10:22 a.m. and is welcomed by the Board.*

Each Board member received a copy of the Preliminary Annual Financial Report prior to the Board meeting. Treasurer Parks moved to approve the submission of the Corporation's Annual Financial Report to the State Auditor. This was seconded by Mayor Kennedy and approved by voice vote.

4. *Other Business.*

President's Report: President Frangos provided the Board with the number of acquisitions, demolitions and renovations for the CCLRC through March 31, 2013. Mr. Warren has requested that the Corporation report the number of disposed properties to various municipalities on the production report provided to the Board members.

*Mayor Sellers arrives at 10:28 and is welcomed by the Board.*

Ms. Reichtell has requested that the CCLRC provide a map depicting the properties in Cuyahoga County that the CCLRC has acquired and disposed. Councilman Brancatelli has asked for an overview of all programs at the June Board meeting. Mr. Kelly has requested that the CCLRC host the new Board member orientation.

5. *Public Comment:* Mr. Frank Ford of Neighborhood Progress, Inc. directed a public comment to the Board regarding the state of foreclosures in Cuyahoga County. Congratulated the CCLRC on its excellent model in getting homes back to productive use through the programs the CCLRC has established.

6. *Adjournment.* There being no more business to come before the Board of Directors of the CCLRC, Treasurer Parks 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 11:06 a.m.

**I hereby certify that the minutes related to the Board of Directors' Special meeting of April 26, 2013 set forth above are the minutes approved by the Board of Directors at their meeting of June 28, 2013.**

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