



**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:** June 28, 2013 at 10:00 a.m.

**PURPOSE:** Regular quarterly to consider the following business:

1. Call to order by the Chair.
2. Approval of the minutes from the Board Meeting of April 26, 2013.
3. Staff Reports:
  - President's Report:
    - Status of Acquisitions, Demolitions, Renovations to date
    - Legislation update
    - Request to Treasurer for D-TAC
    - Programs Overview
  - Chief Operating Officer's Report:
    - Proposed Budget Amendment
4. Resolution No. 2013-2 – Approving Amendments to the Fiscal Year 2013 Budget of the Corporation
5. Report of Personnel Committee
6. Other Business
7. Public Comment
8. Adjournment

**POSTING**  
[CoR §4.9.4]

June 17, 2013: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)