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: September 27, 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 June 28, 2013.

3. Staff Reports:
   - President’s Report:
     o Status of Acquisitions, Demolitions, Renovations to date
     o Legislation update
     o Hardest Hit Funds
     o D-TAC update
     o Seymour Update
     o EPA Advocacy
   - Chief Operating Officer’s Report:
     o Presentation of Finances
     o HUD

4. Resolution No. 2013- Authorizing the Cuyahoga County Land Reutilization Corporation to Apply for a City of Cleveland Block Grant to Partially Fund Demolition of a Commercial Building as and for Commercial and Community Development Purposes and Renovation of a House to be used by the Discovery Center for its Youth and Family Programming.

5. Other Business

6. Public Comment

7. Adjournment

POSTING
[CoR §4.9.4]
September 18, 2013: www.cuyahogalandbank.org