



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: December 13, 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 September 27, 2013.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Legislation update
 - EPA Advocacy
 - 2012 Audit Results
 - 2014 Direction and Collaborations
 - Spin-Off Enterprises: Title Company; Asbestos Company
 - Lot Clean-Up Survey
 - Chief Operating Officer's Report:
 - Presentation of Finances
 - HUD
 - Hardest Hit Funds
 - Moving Ohio Forward
4. Resolution No. 2013- 4 Approving the Annual Budget of the Corporation for Fiscal Year 2014
5. Other Business
6. Public Comment
7. Adjournment

POSTING

[CoR §4.9.4]

November 27, 2013: www.cuyahogalandbank.org