



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AMENDED 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 28, 2014 at 10:00 a.m.

PURPOSE: Regular quarterly to consider the following business:

1. Call to order by the Chair.
2. Acknowledging Re-Appointed Board Members
3. Approval of the minutes from the Board Meeting of December 13, 2013.
4. Nomination and Election of Chairman and Vice-Chairman
5. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Legislation update and S.B. 172 and Future Training
 - Keating Report
 - Chief Operating Officer's Report:
 - Hardest Hit Funds
 - Moving Ohio Forward
 - Presentation of Finances
 - IT Presentation
6. Amendment to Resolution 2013-3 – Authorizing the Cuyahoga County Land Reutilization Corporation to Apply for Casino Revenue Funds ("CRF") for Renovation of a House to be Used for Youth and Family Programming in the Mount Pleasant Neighborhood of Cleveland.
7. Other Business
8. Public Comment
9. Adjournment

POSTING
[CoR §4.9.4]

March 27, 2014: www.cuyahogalandbank.org