



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
AMENDED AGENDA FOR THE BOARD OF DIRECTORS'
REGULAR QUARTERLY MEETING

LOCATION: Lakeside Place
323 Lakeside Ave. W., Conference Room 140
Cleveland, OH 44113

DATE/TIME: September 26, 2014 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 27, 2014.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Legislation update
 - Litigation Update
 - Demolition Bond Discussion
 - Contracting Limit Update
 - Land Bank Training – October 8
 - Chief Operating Officer's Report:
 - Hardest Hit Funds Update
 - Moving Ohio Forward Update
 - Presentation of Finances
4. Resolution No. 2014-2 – Authorizing Demolition Contracts with Certain High Volume Demolition Contractors whose open and closed Demolition Contracts in Fiscal Year 2014 exceed in Aggregate One Million Dollars and Authorizing Related Matters.
5. Other Business
6. Public Comment
7. Adjournment

POSTING
[CoR §4.9.4]
September 24: www.cuyahogalandbank.org