



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

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

DATE/TIME: March 27, 2015 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to Order by the Chair.
2. Approval of the Minutes from the Board Meeting of December 19, 2014.
3. Recognition and Seating of New Board Members.
4. Nomination and Election of Chairman and Vice-Chairman
5. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Litigation Update
 - Bond Reduction Payment
 - Demolition Bond Update
 - Contracting Limit Update
 - Fisher House
 - CLB Services
 - Chief Operating Officer's Report:
 - Hardest Hit Funds Update
 - Moving Ohio Forward Update
 - Presentation of Finances
6. Resolution No. 2015-1 – Bond Reduction Resolution
7. Other Business: Presentation on Collaborations (TBD)
8. Public Comment
9. Adjournment

POSTING
[CoR §4.8.4]

March 20, 2015: www.cuyahogalandbank.org