



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: September 25, 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 June 26, 2015.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Litigation Update
 - Citi Bank award
 - Contracting Limit Update
 - Legislation
 - State Audit and Inspector General Update
 - Anticipated Expenditure Limit Removal for December Meeting
 - Chief Operating Officer's Report:
 - Demolition Bond Update
 - Hardest Hit Funds Update
 - NSP2 update
 - Presentation of Finances
4. Other Business: Economic Development
5. Public Comment
6. Adjournment

POSTING

[CoR §4.8.4]

September 18, 2015: www.cuyahogalandbank.org