



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: December 18, 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 September 25, 2015.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Litigation Update
 - East 105th Street Project
 - ECDI
 - Legislation
 - Title Company
 - Chief Operating Officer's Report:
 - Demolition Program Update
 - Hardest Hit Funds Update
4. Public Hearing and Consideration of Resolution No. 2015-2 – Approving the Annual Budget of the Corporation for Fiscal Year 2016;
5. Consideration of Resolution No. 2015-3 – Authorizing Demolition Contracts with Certain High Volume Demolition Contractors whose Open and Closed Demolition Contracts in Fiscal Year 2016 do not exceed in Aggregate Two Million Dollars and Authorizing Related Matters;
6. Other Business
7. Public Comment
8. Adjournment

POSTING

[CoR §4.8.4]

December 11, 2015: www.cuyahogalandbank.org