



# 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 18, 2016 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 18, 2015.
3. Staff Reports:
  - President's Report:
    - Status of Acquisitions, Demolitions, Renovations to date
    - Litigation Update
    - Legislation
    - CCLRC Capacity Update for Hardest Hit Funds
  - Chief Operating Officer's Report:
    - Demolition Program Expenditure Update
    - Hardest Hit Funds Expenditure Update
    - Presentation of Finance
4. Resolution 2016.1 – Authorizing and Approving the Cuyahoga County Land Reutilization Corporation's entering into a Subscription Agreement with the Economic and Community Development Institute, Inc. for the Investment of \$1,000,000 for a Term of Three (3) Years and Authorizing Related Matters.
5. Other Business
6. Public Comment
7. Adjournment

**POSTING**  
[CoR §4.8.4]  
March 10, 2016: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)