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