



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 16, 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 September 30, 2016.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Litigation Update
 - Legislation
 - Report of Contract Award Thresholds
 - Chief Operating Officer's Report:
 - County Demolition Program Discussion and Update
 - Hardest Hit Funds Update
 - Presentation of Finances
4. Public Hearing and Consideration of Resolution No. 2016-2 – Approving the Annual Budget of the Corporation for Fiscal Year 2017;
5. Consideration of Resolution No. 2016-3 – Amending the Policy Setting Forth the Authority of the President and Chief Operating Officer of the Corporation to Enter into Contracts on Behalf of the Corporation without Approval of or Ratification by the Board of Directors;
6. Other Business
7. Public Comment
8. Adjournment

POSTING
[CoR §4.8.4]

December 2, 2016: www.cuyahogalandbank.org