



**CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
MINUTES AND ACTIONS OF BOARD OF DIRECTORS'
REGULAR QUARTERLY MEETING OF
MARCH 31, 2017**

LOCATION: Lakeside Place
323 Lakeside Ave., Conference Room 140
Cleveland, OH 44113

DATE/TIME: March 31, 2017; 10:00 A.M. ET

PURPOSE: Regular quarterly meeting to consider the following business:

1. *Call to order by the Chair.* The regular quarterly meeting of the Cuyahoga County Land Reutilization Corporation (the CCLRC) was held March 31, 2017 at 323 Lakeside Avenue, Suite 140, Cleveland, Ohio and called to order at 10:12 a.m. Chairman Anthony Brancatelli, Michael King, Representative of Cuyahoga County Council President Dan Brady, Treasurer of Cuyahoga County Christopher Murray, Ms. Bobbie Reichtell and Mr. Thomas Fitzpatrick were present and constituted a quorum. Ms. Susan Vincent of the City of Cleveland was present on behalf of Mr. Ed Rybka of the City of Cleveland.

2. *Approval of the minutes of the December 16, 2016 regular quarterly Meeting.* The minutes of the December 16, 2016 meeting were distributed. A motion for approval of the minutes was made by Michael King, seconded by Bobbie Reichtell, and were approved by voice vote without objection.

Mayor Brad Sellers arrives at 10:16 a.m.

3. *Resolution 2017.1 – Amendment of Section 3.3. of the Amended and Restated Code of Regulations of the Corporation Related to the Election and Terms of the Chairperson and the Vice-Chairperson of the Board of Directors of the Corporation.* Discussion was had and after there being no further questions on the Resolution, Michael King offered for consideration and adoption Resolution 2017.1. Ms. Reichtell seconded the motion.

Resolution 2017-1 was unanimously adopted.

4. *Election of Chair of the Board of the CCLRC –* Bobbie Reichtell nominates Anthony Brancatelli for Chair. No other nominations were recommended. A roll call vote was taken and the nomination of Anthony Brancatelli was approved by unanimous voice vote.

5. *Election of Vice-Chair of the Board of the CCLRC –* Bobbie Reichtell recommends Mayor Brad Sellers for Vice-Chair. No other nominations were recommended. A roll call vote was taken and the nomination of Mayor Sellers was approved by unanimous voice vote.

6. *Staff Reports:*

- President's Report by Mr. William Whitney, Chief Operating Officer:
 - **Status of Acquisitions, Demolitions and Renovations to Date** - The CCLRC has acquired 7,658 properties, demolished 5,062 to date and completed 66 in-house renovations, 61 of which have been sold. The CCLRC has also transacted 1,477 homes through its deed-in-escrow program and direct sales. It currently has 2,756 properties in its inventory. Mr. Whitney indicated that the properties coming through the tax foreclosure process is the CCLRC's biggest pipeline. The CCLRC demolished over 100 structures during the month of March. As requested by the Board, the HHF vacant lot transfer to Cleveland schedule was added to the production report. The CCLRC is required to hold for a period of 3 years vacant lots wherein HHF funds were used to demolish a

structure unless an eligible re-use is identified. The Cleveland lots will be disposed to the City of Cleveland's land bank. This status box will be provided to the Board at every meeting. A list of the demolition contractor expenditures and field service provider expenditures was distributed to the CCLRC board.

- **Litigation Update** – The CCLRC was named as a defendant in a small claims action by a former property owner.
- **Legislation** – No active CCLRC legislation at this time.

- Mr. William Whitney presented the Report of Chief Operating Officer
 - **County Demolition Program Update** –
 - The CCLRC received its second year allocation from the County and a new contract has been entered into.
 - **Hardest Hit Funds Discussion and Update** –
 - A total of approximately \$24,000,000 Hardest Hit funds has been expended to date with the remainder to be used by the end of 2019. OHFA may grant an extension for expenditure of the funds. The CCLRC will spend all of the funds awarded to it. The prosecutor's office added additional staff last year as did other County departments to assure that the BOR process is running well. OHFA has provisionally approved a \$1,300 reimbursement to the County for each property acquired by the CCLRC through BOR wherein HHF funds have been used for demolition. A Professional Services Agreement between the CCLRC and the County is being finalized and will go before County Council at the beginning of April. Mr. King indicated that the Agreement should be approved by the end of April.
 - **Presentation of Finances** – The financial statements were provided to the Board prior to the meeting and discussed.

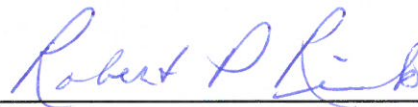
6. *Other Business:*

- Future Procurement Limits – The CCLRC will present to the Board at the June meeting an updated procurement limits resolution.
- The CCLRC was nominated by Slavic Village Development Corporation for a 2017 Vibrant City award. The awardees will be chosen in May by Cleveland Neighborhood Progress.
- New Construction Pilot Program presented by Dennis Roberts. The Board was advised of a pilot program wherein the CCLRC will co-develop nine new home construction project.

7. *Public Comment* – no public comment

8. *Adjournment.* There being no more business to come before the meeting, Mayor Sellers moved that the meeting be adjourned. His motion was seconded by Michael King and the motion carried unanimously. The meeting was adjourned at approximately 11:16 a.m.

I hereby certify that the minutes related to the Board of Directors' regular quarterly meeting of March 31, 2017 set forth above are the minutes approved by the Board of Directors at their meeting of June 30, 2017.



Robert Rink, Secretary
Cuyahoga County Land Reutilization Corporation