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

DATE/TIME: March 31, 2017 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 16, 2016.

3. Resolution No. 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.

4. Nomination and Election of Chairman and Vice-Chairman

5. Staff Reports:
   - President’s Report:
     o Status of Acquisitions, Demolitions, Renovations to date
     o Litigation Update
     o Legislation
   - Chief Operating Officer's Report:
     o County Demolition Program Discussion and Update
     o Hardest Hit Funds Update
     o Presentation of Finances

6. Other Business: Future Procurement Limits

7. Public Comment

8. Adjournment

POSTING
[CoR §4.8.4]
March 17, 2017: www.cuyahogalandbank.org