



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: July 7, 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 March 31, 2017.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Litigation Update
 - Legislation
 - Chief Operating Officer's Report:
 - County Demolition Program Discussion and Update
 - Hardest Hit Funds Update
 - Presentation of Finances
4. **Resolution 2017-2:** 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.
5. Other Business: Special Projects Update
6. Public Comment
7. Adjournment

POSTING
[CoR §4.8.4]

June 27, 2017: www.cuyahogalandbank.org