LOCATION: Caxton Building
812 Huron Road E., 8th Floor, Conference Room 830
Cleveland, OH 44113

DATE/TIME: June 29, 2018 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to Order by the Chair.

2. Welcoming of new Board Members

3. Approval of the Minutes from the Board Meeting of March 30, 2018

4. Staff Reports:
   - President’s Report:
     o Status of Acquisitions, Demolitions, Renovations to date; select Special Project Activities
     o Litigation Update
     o Legislation
     o Contractor Updates
     o Meeting with County re: tax foreclosure, forfeiture processes
     o Strategic Plan
   - Chief Operating Officer’s Report:
     o County Demolition Program Discussion and Update
     o Hardest Hit Funds Update
     o Presentation of Financials
     o Final $3,000,000 County appropriation

5. Other Business:

6. Public Comment

7. Adjournment