



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

LOCATION: Caxton Building
812 Huron Road E., Conference Room 830
Cleveland, OH 44115

DATE/TIME: September 28, 2018 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 June 29, 2018
4. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date; select Special Project Activities
 - Litigation Update
 - Legislation
 - Contractor Updates
 - Strategic Plan
 - Chief Operating Officer's Report:
 - County Demolition Program Discussion and Update
 - Hardest Hit Funds Update
 - Presentation of Financials
5. **Resolution 2018-1:** Authorizing and Approving and Ratifying the Cuyahoga County Land Reutilization Corporation's Entering into Certain Contracts for Services in Connection with its Strategic Planning Process, an Evaluation of the Community Impact Achieved by its Programming and the Relocation of its Main Office and Authorizing Related Matters.
6. **Resolution 2018-2:** Approving Amendments to the Fiscal Year 2018 Budget of the Corporation.
7. Other Business:
6. Public Comment
7. Adjournment

POSTING
[CoR §4.8.4]

September 20, 2018: www.cuyahogalandbank.org