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: December 21, 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 September 28, 2018

4. Staff Reports:
   • President’s Report:
     o Status of Acquisitions, Demolitions, Renovations to date
     o Litigation Update
     o Legislation
     o Contractor Updates
     o Strategic Plan and Impact Study Status
   
   • Chief Operating Officer’s Report:
     o County Demolition Program Discussion and Update
     o Hardest Hit Funds Update
     o Presentation of 2019 Budget

5. Public Hearing and Consideration of Resolution No. 2018-3 - Approving the Annual Budget of the Corporation for Fiscal Year 2019

6. Other Business

7. Public Comment

8. Adjournment

POSTING
[CoR §4.8.4]
December 11, 2018: www.cuyahogalandbank.org