



# 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:
    - Status of Acquisitions, Demolitions, Renovations to date
    - Litigation Update
    - Legislation
    - Contractor Updates
    - Strategic Plan and Impact Study Status
  - Chief Operating Officer's Report:
    - County Demolition Program Discussion and Update
    - Hardest Hit Funds Update
    - 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](http://www.cuyahogalandbank.org)