



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
MINUTES AND ACTIONS OF BOARD OF DIRECTORS’
REGULAR QUARTERLY MEETING OF
MARCH 29, 2019

LOCATION: Lakeside Place
812 Huron Road, E., Conference Room 830
Cleveland, OH 44115

DATE/TIME: March 29, 2019; 10:00 A.M. ET

PURPOSE: Regular quarterly meeting to consider the following business:

1. *Call to order by the Chair.* The regular quarterly meeting of the Cuyahoga County Land Reutilization Corporation (the “CCLRC”) was held March 29, 2019 at 812 Huron Road, E., Suite 800, Cleveland, Ohio and called to order at 10:04 a.m. Chairman Anthony Brancatelli, Michael King, Representative of Cuyahoga County Council President Dan Brady, Mr. Kenneth Surratt, Representative of County Executive Armond Budish, Chief Ed Rybka of the City of Cleveland, Ms. April Urban and Mr. Nate Kelly were present and constituted a quorum.

Mayor Sellers arrives at 10:07 a.m.

2. *Approval of the minutes of the December 21, 2018 regular quarterly Meeting.* The minutes of the December 21, 2018 meeting were distributed. The date of the Board meeting was incorrectly stated on the minutes. A motion for approval of the amended minutes was made by Michael King, seconded by Mayor Sellers, and approved by voice vote without objection.

3. *Election of Chair of the Board of the CCLRC –* A nomination of Anthony Brancatelli as Chair of the Board was made by Mr. Surratt, seconded by Chief Rybka. No other nominations were recommended. A roll call vote was taken and the nomination of Anthony Brancatelli as Chair of the Board of the CCLRC was approved by unanimous voice vote.

4. *Election of Vice–Chair of the Board of the CCLRC –* A nomination of Mayor Brad Sellers for Vice-Chair of the Board was made by Mr. Surratt, seconded by Chief Rybka. No other nominations were recommended. A roll call vote was taken and the nomination of Mayor Sellers as Vice-Chair of the Board of the CCLRC was approved by unanimous voice vote.

5. *Staff Reports:*

- o President’s Report:
 - o **Status of Acquisitions, Demolitions and Renovations to Date** - The CCLRC has acquired 11,201 properties, demolished 7,498 to date and completed 82 in-house renovations. The CCLRC has transacted 1,795 homes through its deed-in-escrow program and direct sales. Currently 4,184 properties are in inventory. Mr. Frangos informed the Board that the number of properties coming into the inventory of the CCLRC will begin to look different since the demolition funding will likely be depleted and the CCLRC will not be acquiring as many properties.
 - o **Litigation Update** – A motion for Summary Judgment has been filed and granted in favor of the CCLRC in the *Oak Leadership Institute v. Tjuan M Dow, et al* matter. The Supreme Court case of *State of Ohio, ex rel. Elliott G. Feltner v. Cuyahoga County Board of Revision, et al* is currently pending. The CCLRC has been dismissed from the case. Amicus Briefs are being drafted by County Treasurers Association; Ohio Prosecuting Attorneys Association; County Auditors’ Association; the Ohio Land Association and CCLRC along with the Ohio Attorney General’s Office. The CCLRC has filed an action against the City of Cleveland as it pertains to CDAQ’s attempt to collect fees in *Cuyahoga County Land Reutilization Corporation vs. City of Cleveland, et al*.

- **Legislation** – No active CCLRC legislation at this time.
 - **Contractor Update** - A list of the demolition contractor expenditures and field service provider expenditures was distributed to the CCLRC board. As of the date of this meeting, no contractors have reached the contractor limit for notification to the CCLRC Board.
 - **Strategic Plan and Impact Study Status** – The CCLRC is continuing to work with the consultants on both the strategic plan and impact study. The strategic plan is being finalized and Dynamo Metrics is finalizing the economic impact study. The impact study results will be released in June with an event at Cleveland State University.
 - **10-year celebration** – The CCLRC will celebrate its 10-year impact with an event on October 17, 2019. The event is entitled Impact!
 - **County Housing Program Update and Outreach** – The CCLRC met with community development partners to discuss the new county plan and policy changes in acquiring properties through the CCLRC. Follow-up meetings with individual community development groups and community partners are being scheduled. The meetings will be held to discuss individual partner needs and CCLRC policy changes.
- Mr. William Whitney presented the Report of Chief Operating Officer
- **County Demolition Program Discussion and Update** – Mr. Whitney informed the Board that the CCLRC continues to perform nuisance abatement demolitions for the municipalities and is continuing to draw down funds on the demolitions of CCLRC owned properties. Ken Surratt indicated that the program will close out as of December 31, 2020.
 - **Hardest Hit Funds Discussion and Update** – The CCLRC has received an additional \$3.2 million from reallocation of funds from OHFA for demolition of properties in its inventory. These funds must be spent by the summer of 2020. Chief Rybka inquired as to the number of properties in the CCLRC inventory which need to be demolished. The number of properties to be demolished is approximately 800 to 850.
 - **Presentation of Finances** – The financial statements were provided to the Board prior to the meeting and discussed.

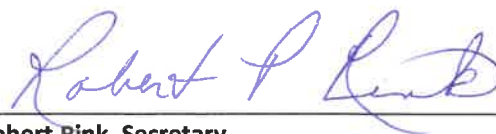
7. **Resolution 2019-1 – Amending the Public Records Policy of the Corporation.** A motion was made and discussed to amend and clarify the CCLRC’s records retention policy. There being no further discussion on the Resolution, Mike King offered for consideration and adoption Resolution 2019-1. Mayor Sellers seconded the motion. All board members voted in favor and the resolution was adopted.

8. **Other Business:** - The CCLRC board was informed that the yearly audit performed by the State of Ohio is currently taking place. In response to a question from Board Member Surratt, the Finance Director reported that the State Auditor would now correctly value properties at their acquisition value.

8. **Public Comment:** – No public comment

9. **Adjournment:** There being no more business to come before the meeting, Mayor Sellers moved that the meeting be adjourned. His motion was seconded by Michael King and the motion carried unanimously. The meeting was adjourned at approximately 11:16 a.m.

I hereby certify that the minutes related to the Board of Directors’ regular quarterly meeting of March 29, 2019 set forth above are the minutes approved by the Board of Directors at their meeting of June 28, 2019.



Robert Rink, Secretary
Cuyahoga County Land Reutilization Corporation