



# 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:** March 29, 2019 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 December 21, 2018
3. Nomination and Election of Chairman and Vice-Chairman
4. Staff Reports:
  - President's Report:
    - Status of Acquisitions, Demolitions, Renovations to date
    - Litigation Update
    - Legislation
    - Contractor Updates
    - Strategic Plan and Impact Study Status
    - 10-year celebration
    - County Housing Program Update
    - Outreach for County Housing Program
  - Chief Operating Officer's Report:
    - County Demolition Program Discussion and Update
    - Hardest Hit Funds Update
5. Resolution No. 2019-1 – Amending the Public Records Policy of the Corporation
6. Other Business
7. Public Comment
8. Adjournment

**POSTING**  
[CoR §4.8.4]

March 21, 2019: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)