



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 27, 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 June 28, 2019
3. Welcome New Board Member Representative
4. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Litigation Update
 - Legislation
 - Contractor Updates
 - County Housing Program Update
 - 10-year celebration
 - Chief Operating Officer's Report:
 - Strategic Plan Update
 - County Demolition Program Update
 - Hardest Hit Funds Update
 - Presentation of Finances
5. Resolution No. 2019-2 – Approving the Amendments to the Fiscal Year 2019 Budget of the Corporation
6. Public Comment
7. Adjournment

POSTING

[CoR §4.8.4]

September 16, 2019: www.cuyahogalandbank.org