



# 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:** June 26, 2020 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 20, 2019
3. Staff Reports:
  - President's Report:
    - Completion of 2019 Annual Audit (Credit Card Policy)
    - BOR Update
    - Litigation Update
    - Legislation
    - Contractor Updates
    - Cuyahoga Land Bank Charities
  - Chief Operating Officer's Report:
    - Production Report
    - Demolition Funding Report
    - Presentation of Finances
      - 12/31/19 Year-End Financial Statements and Audit Status
      - 5/31/20 Year-to-Date Financial Statements
      - 2020 Budget Amendment
    - CHP Program Report and Budget Update
  - Director of Programs and Property Management:
    - Development Activities Presentation
4. Resolution No. 2020-2: Approving Amendments to the Fiscal Year 2020 Budget of the Corporation.
5. Resolution No. 2020-3: Adopting a Policy Relating to the Use of a Corporate Credit Card.
6. Other Business
7. Public Comment
8. Adjournment

**POSTING**  
[CoR §4.8.4]

June 19, 2020: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)