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


6. Other Business

7. Public Comment

8. Adjournment

POSTING
[CoR §4.8.4]
June 19, 2020: www.cuyahogalandbank.org

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