



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 25, 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 June 26, 2020
3. Staff Reports:
 - President's Report:
 - Credit Card Policy: Appoint Compliance Officer
 - BOR Update
 - Litigation Update
 - Legislation
 - Contractor Updates
 - Cuyahoga Land Bank Charities
 - Chief Operating Officer's Report:
 - Production Report
 - Presentation of Finances
 - 8/31/2020 Year-to-Date Financial Statements
 - 2020 Budget Amendment including Demolition Funding Report
 - CHP Program Report and Budget Update
4. Resolution No. 2020-4: Approving Amendments to the Fiscal Year 2020 Budget of the Corporation.
5. Other Business: Presentation
6. Public Comment
7. Adjournment

POSTING

[CoR §4.8.4]

September 18, 2020: www.cuyahogalandbank.org