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: December 18, 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 September 25, 2020

3. Staff Reports:
   - President’s Report:
     - Amendment to Delegation of Contract Authority
     - Amendment to Credit Card Policy
     - Litigation Update
     - Legislation
     - Contractor Updates
     - Cuyahoga Land Bank Charities
     - Line of Credit: Corporate Resolution
   - Chief Operating Officer’s Report:
     - Production Report
     - Demolition Funding Update
     - Presentation of Finances
       - 10/30/2020 Year-to-Date Financial Statements
       - 2021 Budget
     - CHP Program Update

4. Resolution No. 2020-5: Amending Resolution 2017-2 Amending the Policy of the Corporation to Enter into Contracts on Behalf of the Corporation

5. Resolution No. 2020-6: Amending the Credit Card Policy of the Corporation

6. Public Hearing and Consideration of Resolution No. 2020-7 - Approving the Annual Budget of the Corporation for Fiscal Year 2021

7. 2021 Board Meeting Schedule

8. Other Business: Old Stone Church Presentation

9. Public Comment

10. Adjournment