



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

POSTING
[CoR §4.8.4]

December 11, 2020: www.cuyahogalandbank.org