CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
AMENDED 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 25, 2021 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 March 26, 2021

3. Nomination and Election of Chairman and Vice-Chairman

4. Staff Reports:
   - President’s Report:
     o Welcome Re-appointments and Council President
     o Office Opening
     o BOR Update
     o Litigation Update
     o Legislation
     o Contractor Updates

   - Chief Operating Officer’s Report:
     o Production Report
     o Demolition Funding Report
     o Presentation of Finances
       ▪ 12/31/20 Audit Update
       ▪ 5/31/21 Year-to-Date Financial Statements
     o CHP Program Report including status of Construction Gap Grant Program
     o ARPA Submission to County

5. Resolution No. 2021-1 – Approving Amendments to the Fiscal Year 2021 Budget of the Corporation

6. Other Business
   o Maple Heights Modular Home Project
   o CCLRC Organization Chart

7. Public Comment

8. Adjournment

POSTING
[CoR §4.8.4]
June 24, 2021: www.cuyahogalandbank.org