



# CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

## AGENDA

### BOARD OF DIRECTORS' REGULAR MEETING

**LOCATION:** Lakeside Place  
323 Lakeside Ave. W., Conference Room 140  
Cleveland, OH 44113

**DATE/TIME:** November 20; 10:00 A.M. ET

**PURPOSE:** Regular 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, 2009.
3. Staff Reports:
  - G. Frangos – President's Report
  - C. Stephens – Acquisitions Update
  - V. Gaston – Monthly Financial Reports
4. Resolution 2009-21 – Establishing a Local Records Policy
5. Resolution 2009-22 – Approving a Comprehensive Ethics Policy  
and Amending the Code of Regulations relating to the same
6. Other Business
7. Public Comment
8. Adjournment.

**POSTING**

[CoR §4.9.4]

November 18, 2009: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)