



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS' SPECIAL MEETING

LOCATION: Justice Center Auditorium
Cuyahoga County Justice Center
1200 Ontario Street
Cleveland, OH 44113

DATE/TIME: May 22, 2009; 10:30 A.M. ET

PURPOSE: Organizational and special meeting to consider the following business:

1. Call to order by the County Treasurer, as the CCLRC incorporator and Director.
2. Announcement of Approval of Additional Two Directors of the CCLRC, Georgine Welo, Mayor of South Euclid, and Cyril Kleem, Mayor of Berea; filing for record of evidence of selection and approval of two Board members by County Treasurer and County Commissioners; filing for record of evidence approval of the two Board members by a majority of the chief executive officers of the municipal corporations in Cuyahoga County.
3. Resolution 2009-1 adopting the Code of Regulations and Conflict of Interest Policy.
4. Nominations by motion and election by voice vote of Chair and Vice-Chair of the Board of Directors.
5. Resolution 2009-2 authorizing the employment of a President of the CCLRC.
6. Resolution 2009-3 approving the form of Agreement and Plan with Cuyahoga County, Ohio and authorizing the execution and delivery to the Board of County Commissioners for approval and execution of Agreement and Plan.
7. Appointment of an additional two Directors of the Corporation pursuant to Section 3.1 of the Code of Regulations from the City of Cleveland, the municipality in the County with the largest population.
8. Resolution 2009-4 authorizing and directing the President to prepare an initial interim budget for commencing operations of the CCLRC for the interim fiscal period beginning May 22, 2009 and ending December 31, 2009 and providing for the approval thereof.
9. Resolution 2009-5 adopting a Pubic Records Policy.
10. Resolution 2009-6 authorizing the President to solicit proposals for property and liability insurance for the Corporation and its directors, officers and employees and to enter into a contract or contracts for the same.
11. Resolution 2009-7 ratifying certain actions taken and costs incurred in connection with the organization and establishment of the CCLRC.
12. Other Business.
13. Adjournment.

POSTINGS

May 20, 2009: Office of the Corporation
May 20, 2009: Office of the County Treasurer
May 20, 2009: Office of the Board of County Commissioners