



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS' REGULAR MEETING

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

DATE/TIME: July 24, 2009; 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 May 22, 2009.
3. Staff Reports:
 - Staff Introductions
 - Administration and Operations - G. Frangos and B. Whitney
 - i. Update on amendments to County Land Bank Legislation
 - ii. Status Report on start-up activities and proposed launch dates
 - iii. Adoption of Mission Statement
 - iv. Board of Directors' and Staff's Orientation and Training Initiative
 - v. Schedule of Board Meetings through January, 2010
 - Finance : Current operating budget and start-up costs - V. Gaston
 - Bond Financing - R. Rink; P. Komlosi.
4. Resolution 2009-10 ratifying the following contracts/applications of the Corporation: (a) NSP Consortium Application, Consortium Agreement, and NSP Consultant Contract; (b) LNEGroup and Melamed Communications related to legislative lobbying for amendments to Sub. S.B. 353 (127th General Assembly); (c) Zito Insurance Agency related to property, casualty and office insurance policies; (d) Pointe Blank Solutions, Ltd. related to Treasurer's Office software; and (e) the Genesee Institute related to staff training.
5. Resolution 2009-11 authorizing the retention of Squire, Sanders & Dempsey, L.L.P. as bond counsel for the proposed bond financing by the Corporation.
6. Resolution 2009-12 authorizing the Request for Proposals for underwriting services in connection with the proposed bond financing.
7. Resolution 2009-13 authorizing a contract with Policy Intel™ for services relating to the creation of an interactive digital strategy map for the Corporation.
8. Resolution 2009-14 authorizing the issuance of a request for proposal for a Requirements Contract for field services.
9. Resolution 2009-15 authorizing the acquisition of accounting and property management software.
10. Resolution 2009-16 adopting "Robert's Rules in Plain English: A Readable, Authoritative, Easy-to-Use Guide to Running Meetings, 2nd Edition" for governing procedural questions at meetings of the Board of Directors."

11. Other Business.
12. Public Comment.
13. Adjournment.

POSTING

[CoR §4.9.4]

July 22, 2009: www.cuyahogalandbank.org