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.


8. Resolution 2009-14 authorizing the issuance of a request for proposal for a Requirements Contract for field services.


11. Other Business.

12. Public Comment.


POSTING
[CoR §4.9.4]
July 22, 2009: www.cuyahogalandbank.org