



## CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION MINUTES AND ACTIONS OF BOARD OF DIRECTORS' REGULAR QUARTERLY MEETING OF DECEMBER 14, 2012

**LOCATION:** Lakeside Place  
323 Lakeside Ave. W., Conference Room 400  
Cleveland, OH 44113

**DATE/TIME:** December 14, 2012; 10:00 A.M. ET

**PURPOSE:** Regular quarterly meeting to consider the following business:

1. *Call to order by the Chair.* The regular quarterly meeting of the Cuyahoga County Land Reutilization Corporation (the CCLRC) was held December 14, 2012 at 323 Lakeside Avenue W, Suite 400, Cleveland, Ohio and called to order at 10:08 a.m. Chairman Anthony Brancatelli, Chris Warren, Chief of Regional Development, City of Cleveland, Cuyahoga County Councilman Dan Brady, Michael Sweeney, representative for the Cuyahoga County Treasurer, Thomas Fitzpatrick and Mayor Brad Sellers were present and constituted a quorum.

2. *Approval of the minutes of the September 28, 2012 Special Meeting.* The minutes of the September 28, 2012 special meeting were distributed and approved by voice vote without revision.

*Nate Kelly arrives at 10:12 a.m. and is welcomed by the Board.*

3. *Staff Reports.* Mr. Gus Frangos, President reports as follows:

- **President's Report:**
  - Status of Acquisitions, Demolitions and Rehabs to date.  
President Frangos provided the Board with the acquisition, demolition and rehab status of the CCLRC to date. The CCLRC has acquired 2,666 properties; demolished 1,330 properties; is holding 1,299 properties in its inventory; has completed 29 in-house renovations; has sold 12 in-house renovations and has disposed of 528 properties via its Deed-in-Escrow program, straight sale or through the NSP programs.
  - Legislation update - There are no new legislation updates. The legislation has been presented to the legislatures who are currently in a lame duck session.
  - Litigation update – Four eviction notices have been filed with the Court for properties in which occupants are illegally taking up residence.
  - HUD status – HUD has terminated its agreement with the CCLRC. HUD has indicated that they are heading in a different direction than what was established in the 2010 agreement. HUD has stopped sending the CCLRC any properties for acquisition. The CCLRC has notified its partners and its congressional delegates.

*Chairman Brancatelli publicly introduced the newest members of the CCLRC Board as appointed by the Statutory Directors: Ms. Bobbi Reichtell.*

- EPA update – Ohio EPA is working to develop a template to provide relief from US EPA's interpretation of the asbestos NESHAP that eliminates the resident exemption.
- State Audit - The CCLRC received the Ohio Auditor of State Award for its excellence in best practices and financial accountability for its 2011 audit. A scroll of congratulations was presented by Councilman Brancatelli to the Finance Department of the CCLRC.

- Record Retention – The CCLRC Board recommends and approves by voice vote the appointment of Thomas Fitzpatrick to the Record Retention Committee of the CCLRC.
- Chief Operating Officer’s Report:
  - NSP2 update – The deadline for the NSP2 grant funds to be expended is February 11, 2013. The steering committee consisting of members from the City of Cleveland, Cuyahoga County, Cleveland Metropolitan Housing Association and the Cuyahoga Land Bank met in November, 2012 and are very confident that the expending of 100% of the NSP funds will be accomplished by the deadline.
  - Moving Ohio Forward Grant Program – The CCLRC’s MOF program is up and running with the CCLRC submitting demolition expenditures from both the CCLRC and the City of Cleveland. The AG recognizes eligible expenses incurred since May 1, 2012, but will not reimburse cash for expenses incurred before August 1, 2012. Any reimbursement requests after the first \$500,000 require a 1 to 1 local match and, therefore, when expenses incurred between May and August are submitted, the CCLRC is credited with meeting local match requirements. Bill referred the Board to the MOF expenditure information that has been added to the Board Production Report and mentioned that he is going to slightly change the format of this information in the next report.
  - Presentation of Finances – The financials for the CCLRC for the period ending November 30, 2012 and the proposed 2013 budget for the CCLRC were presented to the CCLRC Board. A copy of the budget is attached hereto.

3. *Call for Public Hearing.* The public hearing commenced at approximately 11:45 a.m. – The Board Chair, without objection, opened the public hearing on the CCLRC’s proposed 2013 budget required by Section 9.3 of the CCLRC’s Code of Regulations. The Chair then orally presented the rules governing the public hearing and noted for the public who were present that copies of the proposed 2013 budget were available at the door to the meeting room. There being no further discussions, the public hearing on the 2013 budget was officially adjourned at 11:47 a.m.

4. *Resolution 2012.06* – Approving the Annual Budget of the Corporation for Fiscal Year 2013. There being no further discussion on the 2013 annual budget for the CCLRC, Board Chair Brancatelli offered for consideration and adoption Resolution 2012.6. Mr. Warren moved to adopt resolution 2012.06; Mr. Fitzpatrick seconded the motion.

**Resolution 2012.06 was adopted.**

5. *Other Business.* At the request of Mr. Kelly, a listing of vendors paid over \$10,000 was provided to the CCLRC Board. Councilman Brady announced that this is his last meeting as a member of the CCLRC Board. County Council will appoint a new County Council member representative for the CCLRC Board. Michael Sweeney, representative for County Treasurer Richard Sensenbrenner also announced that this is Treasurer Sensenbrenner’s last meeting as a member of the CCLRC Board.

6. *Public Comment:* There was no public comment.

7. *Adjournment.* There being no more business to come before the Board of Directors of the CCLRC, Mayor Sellers moves that the meeting of the Board of Directors of the CCLRC be adjourned. A voice vote was taken and the motion carried unanimously. The meeting of the Board of Directors of the CCLRC was adjourned at approximately 12:07 p.m.

**I hereby certify that the minutes related to the Board of Directors’ Special meeting of December 14, 2012 set forth above are the minutes approved by the Board of Directors at their meeting of March 22, 2013.**

/s/ Robert Rink  
 Robert Rink, Secretary  
 Cuyahoga County Land Reutilization Corporation