



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS' SPECIAL MEETING

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

DATE/TIME: December 18; 10:00 A.M. ET

PURPOSE: Special meeting to consider the following business:

1. Call to order by the Chair.
2. Approval of the minutes from the Board Meeting of November 20, 2009.
3. Public Hearing on 2010 Budget of the Corporation
4. Resolution 2009-23 – Approving the 2010 Budget for the CCLRC
5. Resolution 2009-24 – Authorizing the CCLRC to enter into a line of credit with Key Bank, National Association and approving certain of the terms of the line of credit.
6. Resolution 2009-25 – Authorizing declarations of intent under the Internal Revenue Code for purposes of tax exempt bond issuances.
7. Other Business
8. Public Comment
9. Adjournment.

POSTING

[CoR §4.9.4]

December 11, 2009: www.cuyahogalandbank.org