



# CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

## AGENDA

### BOARD OF DIRECTORS' SPECIAL MEETING

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

**DATE/TIME:** December 15, 2010; 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 October 29, 2010.
3. Staff Reports:
  - G. Frangos – President's Report
  - W. Whitney – Financial Report
4. Discussion on Proposal for Deconstruction
5. Discussion on Land Bank Title Company Joint Venture
6. Resolution 2010.14 –Approving the Annual Budget of the Corporation for Fiscal Year 2011.
7. Other Business
8. Public Comment
9. Adjournment

**POSTING**  
[CoR §4.9.4]  
December 14, 2010: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)