



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

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

DATE/TIME: December 14, 2012 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to order by the Chair.
2. Approval of the minutes from the Board Meeting of September 28, 2012.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Rehabs to date
 - Legislation update
 - Litigation status
 - HUD update
 - EPA update
 - State Audit
 - Record Retention
 - Chief Operating Officer's Report:
 - NSP2 update
 - Attorney General Moving Ohio Forward grant update
 - Presentation of 2013 Budget
4. Resolution No. 2012- 6 - Approving the Annual Budget of the Corporation for Fiscal Year 2013
5. Other Business
6. Public Comment
7. Adjournment

POSTING

[CoR §4.9.4]

December 4, 2012: www.cuyahogalandbank.org