



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

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

DATE/TIME: March 18, 2011 at 1:00 p.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 December 15, 2010.
3. Organizational
 - Reappointment of Board Members
4. Staff Reports:
 - President's Report – G. Frangos
 - Presentation of Acquisition/Disposition Strategies
 - Title Company RFP
 - D-TAC Funding
 - Financial Report – B. Whitney
5. Resolution No. 2011-1 Amending and Restating the Code of Regulations of the Corporation for the Purpose, Among Others, of Making said Code Consistent with the Provisions and Nomenclature of the Cuyahoga County Charter.
6. Resolution No. 2011-2 Authorizing the President on Behalf of the Corporation to Solicit Proposals for, and to Select and to Enter into a Line of Credit with a Financial Institution and Approving Certain of the Terms of the Line of Credit and Related Matters.
7. Other Business
8. Public Comment
9. Adjournment.

POSTING
[CoR §4.9.4]
March 11, 2011: www.cuyahogalandbank.org