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: April 29, 2011 at 10:00 a.m.

PURPOSE: Annual meeting to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meeting of March 18, 2011.

3. Staff Reports:
   - President’s Report – G. Frangos
   - Acquisition/Disposition Policy – C. Stephens, D. Roberts
   - BOR/Tax Foreclosure – G. Frangos, M. Schramm

4. Approval of fiscal year 2010 unaudited financials to State Auditor.

5. Other Business:
   - Ethics Policy

6. Public Comment

7. Adjournment.