CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS’ REGULAR MEETING

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

DATE/TIME:   October 23; 10:00 A.M. ET

PURPOSE:     Regular meeting to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meeting of September 25, 2009.

3. Staff Reports:
   - G. Frangos – President’s Report: Discussion of Pipelines
   - V. Gaston – Monthly Financial Reports
   - R. Rink – Report from Counsel
     i. Record Retention Policies
     ii. Comprehensive Ethics Policy
   - P. Komlosi – Financing Update

4. Other Business.

5. Public Comment.

6. Adjournment.

POSTING
[CoR §4.9.4]
October 16, 2009: www.cuyahogalandbank.org