



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