CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
AGENDA
BOARD OF DIRECTORS’ SPECIAL MEETING

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

DATE/TIME: August 28, 2009; 10:00 A.M. ET

PURPOSE: Special meeting to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meeting of July 24, 2009.

3. Staff Reports:
   - G, Frangos --
     i. Business Plan;
     ii. Policy on Contracting Authority of the President;
     iii. Informal Competitive Bidding Policy.
   - P. Komlosi -- Bond Financing update.


5. Resolution 2009-18 delegating to the President contracting authority within certain limits and approving a policy reflecting said limits.

6. Resolution 2009-19 approving a policy governing informal competitive bidding for the acquisition of good and services by the Corporation.


8. Other Business.


10. Adjournment.

POSTING
[CoR §4.9.4]
August 21, 2009: www.cuyahogalandbank.org