



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.
4. Resolution 2009-17 approving the Business Plan for the Corporation attached thereto.
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.
7. Resolution 2009-20 amending Section 9.4 of the Code of Regulations of Corporation.
8. Other Business.
9. Public Comment.
10. Adjournment.

POSTING
[CoR §4.9.4]

August 21, 2009: www.cuyahogalandbank.org