



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS' REGULAR QUARTERLY MEETING

LOCATION: Lakeside Place
323 Lakeside Ave. W., Conference Room 400
Cleveland, OH 44113

DATE/TIME: October 29, 2010; 10:00 A.M. ET

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to order by the Chair.
2. Approval of the minutes from the Board Meeting of July 23, 2010.
3. Staff Reports:
 - G. Frangos – President's Report
 - M. DiMartino – Financial Report
4. Resolution 2010.8 – Amending and Renumbering the Code of Regulations of the Corporation
5. Resolution 2010.11 – Making the Declaration for the Purpose of Extinguishing the Lien for Delinquent Taxes and Costs on Eligible Delinquent Land acquired or to be acquired by the Corporation.
6. Resolution 2010.12 – Authorizing the Issuance and Sale of Special Receipts Bonds, Authorizing the Execution of a Trust Indenture; Authorizing the Preparation and Distribution of a Preliminary and Final Official Statement; Authorizing the Execution of a Purchase Agreement, a Certificate of Award, and a Continuing Disclosure Agreement; Authorizing a Treasury Agreement; and Authorizing Such Ohio Actions as are Necessary and Appropriate to Accomplish the Transactions.
7. Resolution 2010.13 – Establishing an Executive Performance Review and Compensation Committee
8. Other Business
9. Public Comment
10. Adjournment

POSTING
[CoR §4.9.4]
October 22, 2010: www.cuyahogalandbank.org