



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

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

DATE/TIME: December 16, 2011 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to order by the Chair
2. Approval of Minutes of October 28, 2011 Board Meeting
3. Staff Reports:
 - President's Report – G. Frangos
 - Presentation of the Budget – B. Whitney/M. DiMartino
4. Resolution 2011-4 -- Approving the Annual Budget of the Corporation for 2012.
 - Public Hearing
 - Board Consideration and Adoption of Resolution 2011-4.
5. Other Business
6. Public Comment
7. Adjournment

POSTING
[CoR §4.9.4]

December 12, 2011: www.cuyahogalandbank.org
[Revised]