



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
AGENDA FOR THE BOARD OF DIRECTORS'
REGULAR MEETING

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

DATE/TIME: July 15, 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 the minutes from the Board Meeting of April 29, 2011 and May 27, 2011.
3. Staff Reports:
 - G. Frangos – President's Report and Discussion of Board retreat regarding CCLRC Pipelines
 - M. DiMartino/W. Whitney – Financial Reports
4. Resolution 2011.3 - Authorizing and directing the President of the Corporation to deliver written correspondence asking the County Treasurer to request pursuant to Division (B) of Section 321.261 of the Ohio Revised Code that the County Council, upon consultation with the County Executive, authorize and designate pursuant to Division (B) of Section 321.261 of the Ohio Revised Code an additional five percent (5%) deduction from all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments for funding the Cuyahoga County Land Reutilization Corporation.
5. Other Business:
 - Approval of CMHA NSP-2 Advance
 - Discussion of Resolution 2011.1 per direction of Board at May 27, 2011 meeting
6. Public Comment
7. Adjournment

POSTING

[CoR §4.9.4]

July 6, 2011: www.cuyahogalandbank.org