



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
(revised) AGENDA FOR THE BOARD OF DIRECTORS'
REGULAR QUARTERLY MEETING

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

DATE/TIME: January 22, 2010; 1:00 P.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 December 18, 2009.
3. Staff Reports:
 - G. Frangos – President’s Report
 - B. Whitney – NSP2 Update
 - V. Gaston – Monthly Financial Reports
 - R. Rink – Report from Counsel
 - i. Record Retention Schedule and first meeting of Local Records Commission
 - Paul Komlosi
 - i. Financing Status
 - ii. Manatron Contract
4. Resolution 2010-01 – Authorizing and approving matters related to acceptance and execution of National Stabilization Program 2 Grant.
5. Resolution 2010-02 - Authorizing and directing the Corporation to cooperate with and assist the Cuyahoga County Treasurer in changing the manner in which interest is charged and calculated on delinquent real property taxes, to enter into a memorandum of understanding with the County Treasurer for such purpose and to enter into a contract with Manatron, Inc. for professional services regarding the same and authorizing and approving related matters.
6. Other Business
7. Public Comment
8. Adjournment.

POSTING
[CoR §4.9.4]

January 14, 2010: www.cuyahogalandbank.org