



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

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

DATE/TIME: June 15, 2012 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 March 30, 2012
3. Staff Reports/Presentations:
 - President's Report:
 - Pending Legislation
 - US-EPA, Ohio EPA Memorandums
 - Presentation of the Finances – B. Whitney/M. DiMartino
 - Koinonia Presentation
4. Litigation Protocol Authorizing notice and initiation of litigation (voice vote)
5. Resolution No. 2012-5– Authorizing the Cuyahoga County Land Reutilization Corporation to file an application with the Ohio Attorney General's Office to participate in the Moving Ohio Forward Grant Program.
6. Authorization for Title Company Joint Venture
7. Other Business:
 - Line of Credit with Key Bank
 - Records' Commission
 - CCLRC presentation to Board – September
8. Public Comment
9. Adjournment.

POSTING

[CoR §4.9.4]

June 6, 2012: www.cuyahogalandbank.org