



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION MINUTES AND ACTIONS OF BOARD OF DIRECTORS' REGULAR MEETING OF SEPTEMBER 30, 2011

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

DATE/TIME: September 30, 2011; 10:00 A.M. ET

PURPOSE: Regular meeting to consider the following business:

1. *Call to order by the Chair.* The regular quarterly meeting of the Cuyahoga County Land Reutilization Corporation (the CCLRC) was held on September 30, 2011 at 323 Lakeside Avenue W, Suite 140, Cleveland, Ohio and called to order at 10:04 a.m. Vice-Chair Mayor Georgine Welo, Mayor Cyril Kleem, Cuyahoga County Councilman Dan Brady, Richard Sensenbrenner, Cuyahoga County Treasurer, Mr. Nate Kelly, representative for County Executive Edward FitzGerald, Mr. Chris Warren and Councilman Anthony Brancatelli representing the City of Cleveland were present and constituted a quorum.

2. *Approval of the minutes of the July 15, 2011 Meeting.* The minutes of the Regular Quarterly Board Meeting of July 15, 2011 were distributed and approved by voice vote without revision. Mr. Richard Sensenbrenner abstained from the vote.

3. *Approval of the minutes of the August 29, 2011 Meeting.* The minutes of the Special Board Meeting of August 29, 2011 were distributed and approved by voice vote without revision. Mr. Richard Sensenbrenner abstained from the vote.

Mr. Nate Kelly introduces the new Board Member of the CCLRC, Treasurer to Cuyahoga County, Richard Sensenbrenner.

4. Mayor Welo requests nominations for the Chair of the Board of the CCLRC. Councilman Dan Brady recommends Anthony Brancatelli for Chair. No other nominations were recommended. A roll call vote was taken and the nomination of Anthony Brancatelli was approved by unanimous voice vote.

Mayor Welo requests nominations for Vice-Chair of the Board of the CCLRC. Mr. Chris Warren recommends Councilman Brady for Vice-Chair. No other nominations were recommended. A roll call vote was taken and the nomination of Councilman Brady was approved by unanimous voice vote.

Mr. Rink informed the Board that the new Chair and Vice-Chair will assume their role at the next regular meeting of the CCLRC.

4. *Staff Reports:*

A copy of a letter from County Councilman Greenspan for the Board's review and response was distributed to all Board members.

Mr. Frangos updated the Board on the 2010 audit including that the Auditors were finishing their work and upon their completion will notify the CCLRC of their recommendations and comments. The Auditors will present the finalized 2010 Audit to the Board. The CCLRC is continuing in its core activities and still faces the challenge of an ever growing inventory. The CCLRC is developing some new partnerships: One with International Services Center who provide homes for refugees and Koinonia Homes, Inc. who provide homes for those with disabilities. Mr. Frangos further discussed the importance of the BOR affidavit process and how this is an important tool of the County in dealing with vacant and abandoned parcels.

Mr. Whitney presents the financial report and statement of activities report on NSP2 activities to the Board. The NSP2 consortium has major NSP2 projects which are scheduled to break ground in October: two projects in East Cleveland: the University Circle, Inc./Wes Finch project; the Circle East Development project; the Sylvia Court project; the Union-Miles CMHA project and continued demolition activity for the City of Cleveland. Senator Brown's office is monitoring the NSP2 activity closely as HUD is concerned across the country with the spending of the NSP2 funds. One hurdle that the CCLRC is facing is with the new EPA regulations placed on demolitions and the new requirement of asbestos surveys on all demolitions. Mr. Whitney indicated that the projected draw down of NSP2 funds for the end of the year should be \$24,000,000. The NSP2 working group meets every other week to discuss current projects, submittal of paperwork; and the necessity to adhere to time lines established.

Mr. Frangos informed the Board that the DTAC funding issue should go before County Council at the beginning of November. The Board will need to formalize quickly the changes and amendments to the By-Laws of the corporation so County Council can with clarity move to approve the funding for the CCLRC.

5. *Board Governance*

Mr. Kelly has suggested that the CCLRC Board discuss and pursue a vote on revised By-Laws of the Corporation as soon as possible. At this time, the CCLRC Board is not prepared to vote on the changes to the By-Laws submitted. Therefore, a special meeting of the CCLRC Board will be held on October 28, 2011 to vote on the By-Law changes for the CCLRC. All recommendations from the Board should be in writing and submitted to the Chair, Councilman Brancatelli and to Vice-Chair, Dan Brady.

6. *Public Comment:* There were no public comments or questions.

7. *Adjournment.* There being no more business to come before the Board of Directors of the CCLRC, Mr. Chris Warren moves that the meeting of the Board of Directors of the CCLRC be adjourned. A voice vote was taken and the meeting of the Board of Directors of the CCLRC was adjourned at approximately 11:38 a.m.

I hereby certify that the minutes related to the Board of Directors' regular quarterly meeting of September 30, 2011 set forth above are the minutes approved by the Board of Directors at their meeting of October 28, 2011.

/s/ Robert Rink
Robert Rink, Secretary
Cuyahoga County Land Reutilization Corporation