



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AMENDED AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

LOCATION: Caxton Building
812 Huron Road E., Conference Room 830
Cleveland, OH 44115

DATE/TIME: December 17, 2021 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 September 24, 2021
3. Staff Reports:
 - President's Report:
 - Litigation Update
 - Legislation
 - Contractor Updates
 - Board Composition Update
 - Chief Operating Officer's Report:
 - Production Report
 - Demolition Funding Report
 - Presentation of Finances
 - Financial Statements as of 10/31/21
 - Proposed 2022 Budget
 - Line of Credit Renewal
4. Public Hearing and Consideration of Resolution 2021-2: Approving the Annual Budget of the Corporation for Fiscal Year 2022
5. Resolution 2021-3: Authorizing the President and General Counsel or the Chief Operating Officer on Behalf of the Cuyahoga County Land Reutilization Corporation ("CCLRC") to File Applications with the Ohio Department of Development to Participate in the Ohio Building Demolition and Site Revitalization Program and the Brownfield Remediation Program and to Enter into Sub-Recipient Agreements with Municipalities.
6. 2022 Board Meeting Schedule
7. Other Business
 - New Construction, In-House Renovation Year-End 2021 Presentation
8. Public Comment
9. Adjournment

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[CoR §4.8.4]

December 17, 2021: www.cuyahogalandbank.org