CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
AGENDA
BOARD OF DIRECTORS’ ANNUAL MEETING

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

DATE/TIME: April 23, 2010; 10:00 A.M. ET

PURPOSE: Annual meeting to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meeting of March 26, 2010.

3. Staff Reports:
   - G. Frangos -- President’s Report
   - V. Gaston -- Financial Reports
     - 2009 Annual Report of CCLRC
     - 1st Quarter 2010 Financials
     - 2010 Program Budget
     - 2009 State Audit

4. Resolution 2010.5

5. Resolution 2010.6

5. Other Business

6. Public Comment

7. Adjournment