



# CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

## AGENDA FOR THE BOARD OF DIRECTORS'

### REGULAR QUARTERLY MEETING

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

**DATE/TIME:** June 24, 2022 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 25, 2022
3. Staff Report
  - President's Report:
    - Litigation Update
    - Legislation
    - Contractor Updates
  - Chief Operating Officer's Report:
    - Production Report
    - Demolition Funding Report
    - Presentation of Finances
      - Year-to-Date Financial Statements
      - 2022 Budget Amendments
    - CHP Program Report
    - Audit Update
  - Director of Real Estate Development Report:
    - East Cleveland Update
4. Resolution 2022-1 – Approving Amendments to the Fiscal Year 2022 Budget of the Corporation.
5. Resolution 2022-2 – Amending the Credit Card Policy of the Corporation.
6. Resolution 2022-3 – Amending Resolution No. 2021-3 Which Authorizes the President & General Counsel or the Chief Operating Officer on behalf of the Cuyahoga County Land Reutilization Corporation to file an Application with the Ohio Department of Development to Participate in the Ohio Building Demolition and Site Revitalization Grant Program and the Brownfield Remediation Program and to enter into Sub-recipient Agreements with Political Subdivisions and Non-Profits.
7. Other Business
8. Public Comment
9. Adjournment

**POSTING**  
[CoR §4.8.4]

June 16, 2022: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)