



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: September 30, 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 June 24, 2022
3. Staff Report
 - President's Report:
 - Litigation Update
 - Legislation
 - Chief Operating Officer's Report:
 - Production Report
 - Contractor Update
 - 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 2022-4 – Approving Amendments to the Fiscal Year 2022 Budget of the Corporation.
5. Resolution 2022-5 – Authorizing and Directing the President & General Counsel or the Chief Operating Officer on behalf of the Corporation to make application with the United States environmental Protection Agency for a Federal EPA Brownfield Assessment Grant.
6. Other Business
7. Public Comment
8. Adjournment

POSTING

[CoR §4.8.4]

September 23, 2022:
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