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:
     o Litigation Update
     o Legislation
   - Chief Operating Officer’s Report:
     o Production Report
     o Contractor Update
     o Demolition Funding Report
     o Presentation of Finances
       ▪ Year-to-Date Financial Statements
       ▪ 2022 Budget Amendments
     o CHP Program Report
     o Audit Update
   - Director of Real Estate Development Report:
     o East Cleveland Update


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