



**CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION**  
**MINUTES AND ACTIONS OF BOARD OF DIRECTORS'**  
**REGULAR QUARTERLY MEETING OF**  
**June 24, 2022**

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

**DATE/TIME:** June 24, 2022; 10:00 A.M. ET

**PURPOSE:** Regular quarterly meeting to consider the following business:

1. *Call to order by the Chair.* The regular quarterly meeting of the Cuyahoga County Land Reutilization Corporation (the "CCLRC") was held June 24, 2022, at 812 Huron Road, E., Suite 830, Cleveland, Ohio and called to order at 10:10 a.m. A quorum of the Board was present: Chairman Brad Sellers, Joseph Nanni, Representative of Cuyahoga County Council President Pernel Jones, Jr., W. Christopher Murray, Treasurer of Cuyahoga County, City of Cleveland Councilwoman Jasmin Santana, Nathan Kelly, April Urban and Mr. Brian Corrigan representative for Mayor Meghan George of the City of Lakewood were present.

2. A Motion to Amend the Agenda of the June 24, 2022 meeting was made by Joseph Nanni and seconded by Treasurer Murray. The agenda was amended for purposes of discussing and approving Resolutions 2022-1; 2022-2 and 2022-3 prior to any other business items. The Motion was unanimously passed and the agenda of the June 24, 2022 board meeting was amended.

3. **Resolution 2022-1 – Approving Amendments to the Fiscal Year 2022 Budget of the Corporation.** A motion was made to approve the amendments to the fiscal year 2022 budget of the CCLRC. A copy of the budget amendments were provided to the Board prior to the meeting. The amendments were discussed and there being no further discussion on the Amended Budget and Resolution 2022-1, Treasurer Murray offered for consideration and adoption Resolution 2022-1. Mr. Joseph Nanni seconded the motion.

**Resolution 2022-1 was adopted.** Mr. Brian Corrigan did not participate in the vote.

4. **Resolution No. 2022-2 – Amending the Credit Card Policy of the Corporation.** A motion was made to approve the amendments to the Credit Card Policy of the CCLRC. The amendments were discussed. There being no further discussion on the amendments to the credit card policy, Joseph Nanni offered for consideration and adoption Resolution 2022-2. Treasurer Murray seconded the motion.

**Resolution 2022-2 was adopted.** Mr. Brian Corrigan did not participate in the vote.

5. **Resolution No. 2022-3 – Amending Resolution No. 2021-3 which authorizes the President and 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.** A motion was made to amend Resolution No. 2021-3 of the CCLRC. The amendment was discussed. There being no further discussion on the amendments to Resolution No. 2021-3, Mr. Nathan Kelly offered for consideration and adoption Resolution 2022-3. Mr. Joseph Nanni seconded the motion.

**Resolution 2022-3 was approved.** Mr. Brian Corrigan did not participate in the vote.

6. *Approval of the Minutes of the March 25, 2022 regular quarterly meeting.* The minutes of the March 25, 2022, meeting were distributed to the Board for review prior to the meeting. A motion for approval of the minutes was made by

Mr. Joseph Nanni, seconded by Treasurer Murray, and approved by voice vote without objection. Mr. Brian Corrigan did not participate in the vote.

7. *Staff Reports:*

○ President's Report:

Litigation: The CCLRC Board was informed that Mr. Dann has appealed the mandamus actions to the Ohio Supreme Court on the issue of whether the direct transfer tax foreclosures constitute a "takings." Mr. Frangos informed the Board that in the matter pending in the Northern District Court that the class action certification has been denied and the Sixth Circuit Court upholding the ruling of the trial court.

*Mayor Sellers left the meeting at 10:25 a.m. The meeting was then chaired by Vice-Chair Joseph Nanni.*

Mr. Sawyer reported to the Board that the litigation action in *Cuyahoga County Land Reutilization Corp. vs. City of Cleveland, et al* is pending as both parties to the litigation have filed appeals.

Legislation: Mr. Frangos informed the Board that S.B. 112 is still being considered by the Ohio legislature. The bill currently pending contains amendments to the current land bank statutes. Most of the amendments are for clarification purposes.

Contractor Update: A list of year-to-date expenditures of demolition contractors, field service providers and renovation and construction general contractor was distributed to the CCLRC board prior to the meeting. No contractors to this date have exceeded the expenditure limits.

○ Mr. Ricardo León presented the Report of Chief Operating Officer:

- Production Report – As of May 31, 2022, the CCLRC has acquired a total of 12,869 properties. The CCLRC has disposed of 11,492 properties with 6,448 vacant lots being transferred to various municipal land banks in Cuyahoga County. The CCLRC currently has 15 new construction homes underway, 17 in-house home renovations underway, and 32 deed-in-escrow homes under contract with renovators. The CCLRC has demolished 52 structures since the March board meeting.
- Demolition Funding Report – Ms. Kimlin informed the Board that the CCLRC has submitted its application to the Ohio Department of Development for funding under ODOD's demolition program seeking \$9 million in funding. The CCLRC has been informed that the Ohio Department of Development will be sending its grant agreement for expenditure of the first \$500,000 of funding available. It is unclear as to when the remaining \$8.5 million in funding will be awarded.
- Presentation of Finances: The year-to-date through May 31, 2022 financial statements were presented to the CCLRC Board prior to the Board meeting and discussed.
- CHP Program Report: A detailed report of commitments and expenditures through May 31, 2022 was provided to the Board and discussed. The Board was informed that the Round 3 of the Construction Gap funds will be awarded in the third quarter of 2022 and that the CHN Housing Capital Grant contract for year 2022 is currently pending and awaiting approval by the County.
- Audit Update: Mr. Pavlovich, Director of Finance of the CCLRC informed the Board that the 2021 audit has been completed and the CCLRC has received a clean audit.

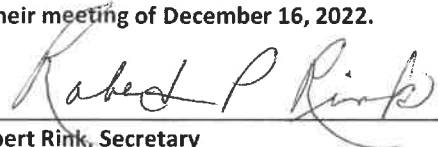
○ Mr. Dennis Roberts, Director of Real Estate Development presented an update to the Board on the work in East Cleveland. The City of East Cleveland and the CCLRC continue to work together in the designated development area. Site assembly in this area began in 2015. The CCLRC has applied for various grants for homeowner improvements in the designated area. The CCLRC has acquired the Mickey's building on Euclid Avenue. Planning and fundraising strategies are in the development stage. The CCLRC is working to secure funding from JobsOhio for development in the strategic area. The CCLRC is seeking funding from the County, the City of East Cleveland and other partners through the American Rescue Plan Act.

8. Other Business: Mr. Frangos reminded the Board that the Governor's orders for public meetings to be conducted via a virtual platform will expire at the end of June and, therefore, the September Board meeting will be in person.

9. *Public Comment*: No public comment was presented at the CCLRC Board meeting.

10. *Adjournment*: There being no more business to come before the Board, Treasurer Murray moved that the meeting be adjourned. His motion was seconded by Councilwoman Santana and the motion carried unanimously. The meeting was adjourned at approximately 11:01 a.m.

**I hereby certify that the minutes related to the Board of Directors' regular quarterly meeting of June 24, 2022 set forth above are the minutes approved by the Board of Directors at their meeting of December 16, 2022.**



---

**Robert Rink, Secretary**  
**Cuyahoga County Land Reutilization Corporation**