



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION
MINUTES AND ACTIONS OF BOARD OF DIRECTORS'
SPECIAL MEETING OF
October 20, 2022

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

DATE/TIME: October 20, 2022; 10:00 A.M. ET

PURPOSE: Special meeting to consider the following business:

1. *Call to order by the Chair.* The special meeting of the Cuyahoga County Land Reutilization Corporation (the "CCLRC") was held October 20, 2022, at 812 Huron Road, E., Suite 830, Cleveland, Ohio and called to order at 10:01 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, April Urban and Director Sally Martin of the City of Cleveland were present.

2. Presentation of Finances:

Mr. Nate Kelly arrives at 10:03 a.m.

Mr. William Mason arrives at 10:04 a.m.

The amendments to the 2022 budget of the corporation were presented to the Board by Mr. Ricardo León. The amendments were discussed.

3. **Resolution 2022-4 – 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 2022-4, Nathan Kelly offered for consideration and adoption Resolution 2022-4. Mr. Joseph Nanni seconded the motion.

Resolution 2022-4 was adopted.

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

5. *Adjournment:* There being no more business to come before the Board, Joseph Nanni moved that the meeting be adjourned. His motion was seconded by William Mason and the motion carried unanimously. The meeting was adjourned at approximately 10:14 a.m.

I hereby certify that the minutes related to the Board of Directors' special meeting of October 20, 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