



# 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:** December 16, 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 Meetings of: June 24, 2022; September 30, 2022; October 20, 2022
3. Staff Report
  - President's Report:
    - Litigation Update
    - Legislation
    - Contractor Updates
    - Board Composition Update
  - Chief Operating Officer's Report:
    - Production Report
    - Demolition Funding Report
    - Presentation of Finances
      - Year-to-Date Financial Statements
    - CHP Program Report
    - Proposed 2023 Budget
    - Line of Credit Renewal
4. Public Hearing and Consideration of **Resolution 2022-5** Approving the Fiscal Year 2023 Budget of the Corporation.
5. **Resolution 2022-6** Authorizing and Approving the Cuyahoga County Land Reutilization Corporation to Borrow not to Exceed \$950,000 from Cuyahoga County, Ohio to Renovate the Mickey's Building in the City of East Cleveland, Ohio and to Enter into a Loan Agreement with Cuyahoga County in Respect Thereof and Authorizing Related Matters.
6. **Resolution 2022-7** Authorizing and Approving the Cuyahoga County Land Reutilization Corporation to Borrow not to Exceed \$1,500,000 from Cuyahoga County, Ohio to Support Affordable Housing in the County and to Enter into a Borrowing Agreement with Cuyahoga County in Respect Thereof and a Lending Agreement with Land Bank Charities, LLC and Authorizing Related Matters.
7. **Resolution 2022-8** Authorizing the President and Chief Operating Officer, or any one of them, on Behalf of the Corporation to Renew the Line of Credit with Huntington National Bank, and Approving Certain Terms of the Line of Credit and Related Matters.

8. Other Business: Staff Presentation

9. Public Comment

10. Adjournment

**POSTING**

[CoR §4.8.4]

December 9, 2022:

[www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)