



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 29, 2023 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 30, 2023
3. Staff Report
 - President's Report:
 - Litigation Update
 - Legislation
 - Contractor Updates
 - Chief Operating Officer's Report:
 - Production Report
 - Demolition Funding Report
 - Presentation of Finances
 - Year-to-Date Financial Statements
 - CHP Program Report
 - Line of Credit Renewal
 - Land Bank Charities Update, James Nichols, Executive Director
4. Resolution 2023-1 – Approving Amendments to the Fiscal Year 2023 Budget of the Corporation
5. Resolution 2023-2 – 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.
6. Other Business:
 - Large Sites
 - Realty Reimagined
 - East Cleveland Update
7. Public Comment
8. Adjournment

POSTING

[CoR §4.8.4]

September 22, 2023:
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