

## 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: March 22, 2024 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to Order by the Chair.

2. Welcome of new Board member

3. Approval of the Minutes from the Board Meetings of: December 15, 2023

- 4. Staff Report
  - President's Report:
    - Legacy Communities Revitalization Program (3 Ward Initiative)
    - o Contractor Updates
  - Chief Operating Officer's Report:
    - o Production Report
    - o Demolition Funding Report
    - o Presentation of Finances
      - Year-to-Date Financial Statements
    - o CHP Program Report
- Director of Finance:
  - Audit update
  - Annual credit card report
- Other Business:
  - Introduction of New Staff Members
  - Data Scientist Impact Analysis
  - Board Member Recognition
- 6. Public Comment
- 7. Adjournment

**POSTING** 

[CoR §4.8.4]

March 15, 2024 www.cuyahogalandbank.org