

The Board of Directors (the “Board of Directors” or this “Board”) of the Cuyahoga County Land Reutilization Corporation (“CCLRC”) met for a special meeting on the 13<sup>th</sup> day of August, 2024 at 10:00 a.m. in the Board Conference Room of CCLRC’s offices located at 812 Huron Rd. E., Suite 800, Cleveland, Ohio 44115 with the following Directors present in person and voting as indicated:

Bradley Sellers, Mayor of the City of Warrensville Heights, OH and Chair of the Board of Directors;  
Pernel Jones Jr., Cuyahoga County Council President and Vice-Chair of the Board of Directors; Designated Representative Michael W. King;  
Chris Ronayne, Cuyahoga County Executive; Designated Representative: Katherine Gallagher;  
Sally Martin O’Toole, Director of Building and Housing, City of Cleveland, OH  
Brad Cromes, Cuyahoga County Treasurer;  
Jasmin Santana, Council Member, Ward 14, City of Cleveland, OH  
April Urban, Director of Research and Impact, Signal Cleveland  
Reverend Dr. Brian Cash

Sally Martin O’Toole moved the adoption of the following Resolution (this “Resolution”):

RESOLUTION NO. 2024-1

APPROVING THE APPOINTMENT OF RICARDO LEON AS INTERIM PRESIDENT OF THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION; DESIGNATING INTERIM PRESIDENT’S SALARY AND THE DESIGNATION OF A SUB-COMMITTEE TO ASSIST IN IDENTIFYING THE NEXT PRESIDENT OF THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

WHEREAS, Section 6.1 of the Code of Regulations of CCLRC (“Regulations”) require the designation of Officers of the CCLRC;

WHEREAS, Section 6.1 of the Regulations further states that the CCLRC’s Officers shall consist of, among other Officers, a President and Executive Director (“President”), that shall be hired by the Board of Directors;

WHEREAS, Section 6.2 of the Regulations provides that the President shall hold office until their successor is employed by the Board of Directors, except in the case of resignation, removal from office or death of the President;

WHEREAS, on August 10, 2024, the CCLRC’s founding President, Gus Frangos, died unexpectedly while holding office;

WHEREAS, until the Board of Directors is able to hire a new President, this Board has determined it necessary to appoint an interim President with all the authority and duties set forth in the Regulations, including without limitation, Section 6.3 of the Regulations;

WHEREAS, the Board recommends and hereby appoints the CCLRC’s current Chief Operating Officer, Ricardo León, as the interim President of CCLRC;

WHEREAS, the Board recommends and hereby approves a temporary salary increase for Ricardo León as Interim President with said salary commencing on August 16, 2024;

WHEREAS, this Board of Directors has recommended and created a subcommittee of the following CCLRC Board members: Brad Sellers, Chair, City of Cleveland Councilwoman Jasmin Santana, Cuyahoga County Treasurer Brad Cromes; CCLRC employees: Ricardo León, Douglas Sawyer and Jacqui Knettel and two consultants: Janus Small and William Aamoth, to identify the next President of the CCLRC.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cuyahoga County Land Reutilization Corporation that:

Section 1. This Board, due to the sudden death of its founding President, has determined that it must hire a new President of the CCLRC. Until the Board of Directors identifies and hires a new permanent President, this Board hereby appoints CCLRC's current Chief Operating Officer, Ricardo León, to serve as interim President of CCLRC. Mr. León shall act as interim President, with all the authority and duties of the CCLRC's President as set forth in the Regulations.

Section 2. This Board determines that Mr. León's salary shall be temporarily increased while serving as Interim President of the CCLRC in order to compensate him for the duties and responsibilities of that office that are in addition to his current duties and responsibilities as Chief Operating Officer; with said salary commencing on August 16, 2024;

Section 3. This Board determines that the subcommittee of Brad Sellers, Chair of the CCLRC Board; City of Cleveland Councilwoman Jasmin Santana, Cuyahoga County Treasurer Brad Cromes; the following CCLRC employees: Ricardo León, Douglas Sawyer and Jacqui Knettel and Janus Small, consultant, and William Aamoth, consultant, shall be created to assist the Board in identifying the next President of the CCLRC.

Section 4. This Resolution shall take effect and be in force immediately upon its adoption.

Katherine Gallagher seconded the motion.

Upon roll call on the adoption of this Resolution, the vote was as follows:

Ayes: 8

Nays: 0

The undersigned, Secretary of the Cuyahoga County Land Reutilization Corporation, certifies that the foregoing is a true and correct excerpt from the minutes of the Special meeting of August 13, 2024, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.



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Secretary, Douglas Sawyer  
Cuyahoga County Land Reutilization  
Corporation

Dated: August 13, 2024