



**CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION**  
**MINUTES FOR THE BOARD OF DIRECTORS'**  
**SPECIAL MEETING of AUGUST 13, 2024**

**LOCATION:** Caxton Building  
812 Huron Road E., Conference Room 830  
Cleveland, OH 44115

**DATE/TIME:** August 13, 2024 at 10:00 a.m.

**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 August 13th, 2024, at 812 Huron Road, E., Suite 830, Cleveland, Ohio and called to order at 10:08 a.m. by Board Chair Mayor Brad Sellers. A quorum of the Board was present: Mayor of Warrensville Heights Brad Sellers, Michael King, Representative for County Councilman Pernel Jones, Jr., Brad Cromes, Treasurer of Cuyahoga County, Katie Gallagher, Representative for County Executive Chris Ronayne, Director Sally Martin O'Toole of the City of Cleveland, Councilwoman Jasmin Santana, April Urban and Reverend Brian Cash were present and constituted a quorum.
2. Discussion of appointment of Ricardo León as interim President of the CCLRC. On Saturday, August 10, 2024, the Cuyahoga Land Bank Founder, President and General Counsel Gus Frangos unexpectedly passed away. The purpose of the special meeting is the discussion of the appointment of Ricardo León as interim President of the CCLRC. Prior to Mr. Frangos' passing, Mr. Frangos was preparing to retire. The CCLRC through Mr. Frangos was in succession planning discussions and as part of the succession planning Mr. Frangos had recommended Mr. León as his successor.
3. Executive Session was called to order by Board Chair Sellers at 10:11 a.m. A motion to enter into executive session for the purpose of discussing the appointment of Mr. León as interim President of the Cuyahoga Land Bank was made by Michael King and seconded by Sally Martin O'Toole and approved by unanimous roll-call vote. The following additional attendees were present: Ricardo León, Chief Operation Officer of the CCLRC and Jacqui Knettel, Executive Secretary to Gus Frangos and Director of Human Resources.

At 10:50 a.m., Executive Session was adjourned without objection and Chair Sellers reconvened the special meeting of the CCLRC.

4. ***Resolution 2024-1 – Approving the Appointment of Ricardo León as Interim President of the Cuyahoga County Land Reutilization Corporation; Designating Interim President's Salary and the Designation of a Subcommittee to Assist in Identifying the Next President of the Cuyahoga County Land Reutilization Corporation.*** There being no further discussion on the Resolution, Sally Martin O'Toole offered for consideration and adoption Resolution 2024-1. Katie Gallagher seconded the motion.

**Resolution 2024-1 was adopted by unanimous roll-call vote.**

5. Other Business: Mr. León offered for consideration by the Board the creation of a subcommittee consisting of two Board members, himself and Jacqui Knettel to discuss ways in which to establish a memorial fund for the Frangos family in recognition of the work Gus Frangos has done not only in the County of Cuyahoga but throughout the State of Ohio in the creation of county land reutilization corporations. Director Martin O'Toole and April Urban volunteered to be a part of the committee.

Mayor Sellers and the entire CCLRC Board offered their condolences to the staff of the CCLRC.

6. Public Comment: There was no public comment submitted at the special meeting of August 13, 2024.
7. Adjournment: There being no more business to come before the Board, Michael W. King moved that the meeting be adjourned. The motion was seconded by Sally Martin-O'Toole and carried unanimously. The meeting was adjourned at approximately 10:55 a.m.

**I hereby certify that the minutes related to the Board of Directors' regular quarterly meeting of March 22, 2024, set forth above are the minutes approved by the Board of Directors at their meeting of June 28, 2024.**

  
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**Douglas Sawyer, Secretary**  
**Cuyahoga County Land Reutilization Corporation**