

The Board of Directors (the “Board of Directors” or this “Board”) of the Cuyahoga County Land Reutilization Corporation (“CCLRC”) met for a regular meeting on the 27th day of September, 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; Designated Representative Michael W. King;
- Chris Ronayne, Cuyahoga County Executive; Designated Representative Katherine Gallagher;
- Brad Cromes, Cuyahoga County Treasurer;
- Sally Martin O’Toole, Director of Building and Housing, City of Cleveland, OH
- Jasmin Santana, Council Member, Ward 14, City of Cleveland, OH
- Reverend Dr. Brian Cash, East Mount Zion Baptist Church

Treasurer Brad Cromes moved the adoption of the following resolution (this “Resolution”):

RESOLUTION 2024-2

AUTHORIZING THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION THROUGH ITS BOARD CHAIR AND BOARD VICE-CHAIR TO NEGOTIATE AND ENTER INTO AN EMPLOYMENT CONTRACT WITH RICARDO LEÓN TO SERVE AS THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE CORPORATION

WHEREAS, pursuant to Section 3.2 and Section 6.1 of the CCLRC’s Code of Regulations, the Board is required to hire and set the rate of compensation for a President and Chief Executive Officer of the CCLRC; and

WHEREAS, this Board has determined that Ricardo León has demonstrated the knowledge, expertise, and dedication for the position of President and Chief Executive Officer of the CCLRC;

WHEREAS, the Board of Directors now desires to employ as the President and Chief Executive Officer of the CCLRC Ricardo León and authorizes the Board Chair and Vice-Chair to negotiate and enter into an employment contract with Mr. León setting forth the terms and conditions of his employment, including without limitation his compensation and benefits; and

WHEREAS, the Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Directors;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the CCLRC that:

Section 1. This Board is authorized to hire, set compensation and terms of employment for a president and chief executive officer of the CCLRC; and

Section 2: This Board hereby authorizes and directs the Chair and Vice-Chair to negotiate and enter into a contract of employment with Ricardo León setting forth the terms and conditions of his employment, including without limitation his compensation and benefits; and

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

Director Sally Martin O'Toole seconded the motion.

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

Ayes: 7

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 meeting of September 27, 2024, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

Date:

September 27, 2024



Douglas Sawyer, Secretary