



# CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

## AMENDED 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 28, 2025 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: December 20, 2024
3. Nomination and Election of Chairman and Vice-Chairman
4. Staff Report
  - President's Report:
    - Project Updates
    - CHP Program Report
    - Presentation of Finances
      - End of Year 2024 Financial Statements
      - January 2025 Financial Statement
  - Chief Operating Officer's Report:
    - Contractor Updates
    - Production Report
    - Legislative Update
    - Litigation Update
  - Community Stabilization Director Report:
    - Demolition and Brownfields Update
5. **Resolution No. 2025-1** Adopting an Investment Policy for the Cuyahoga County Land Reutilization Corporation
6. **Resolution No. 2025-2** Authorizing the President to Implement a Hybrid Work Policy
7. Other Business: Appointment of Records Retention Committee Chair
8. Public Comment
9. Adjournment

**POSTING**

[CoR §4.8.4]

March 25, 2025: [www.cuyahogalandbank.org](http://www.cuyahogalandbank.org)