



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

LOCATION: Lakeside Place
323 Lakeside Ave. W., Conference Room 140
Cleveland, OH 44113

DATE/TIME: December 19, 2014 at 10:00 a.m.

PURPOSE: Regular quarterly to consider the following business:

1. Call to order by the Chair.
2. Approval of the minutes from the Board Meeting of September 26, 2014.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Renovations to date
 - Legislation update
 - Litigation Update
 - Demolition Bond Discussion
 - Contracting Limit Update
 - Chief Operating Officer's Report:
 - Hardest Hit Funds Update
 - Moving Ohio Forward Update
 - Presentation of Finances
4. Resolution No. 2014-3 – Approving the Annual Budget of the Corporation for Fiscal Year 2015;
5. Resolution No. 2014-4 – Authorizing Demolition Contracts with Certain High Volume Demolition Contractors whose Open and Closed Demolition Contracts in Fiscal Year 2015 do not Exceed in Aggregate Two Million Dollars and Authorizing Related Matters;
6. Resolution No. 2014-5 – Amendment to Code of Regulations of the Corporation Related to Placement of Notices of Board Meetings.
7. Other Business: Discussion of Possible Future Board Orientation
8. Public Comment
9. Adjournment

POSTING

[CoR §4.9.4]

December 9, 2014: www.cuyahogalandbank.org