



**CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION**  
**MINUTES AND ACTIONS OF BOARD OF DIRECTORS'**  
**REGULAR QUARTERLY MEETING OF**  
**JUNE 26, 2015**

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

**DATE/TIME:** June 26, 2015; 10:00 A.M. ET

**PURPOSE:** Regular quarterly meeting to consider the following business:

1. *Call to order by the Chair.* The regular quarterly meeting of the Cuyahoga County Land Reutilization Corporation (the CCLRC) was held June 26, 2015 at 323 Lakeside Avenue W, Suite 140, Cleveland, Ohio and called to order at 10:13 a.m. Chairman Anthony Brancatelli, Michael King, representative for Cuyahoga County Council President, Dan Brady, Cuyahoga County Treasurer Chris Murray, Thomas Fitzpatrick, Mayor of North Olmsted Kevin Kennedy, Bobbi Reichtell, and Mr. Charles Slife\* of the City of Cleveland for Edward Rybka, Chief of Regional Development, were present and constituted a quorum.

2. *Approval of the Minutes of the March 27, 2015 regular quarterly Meeting.* The minutes of the March 27, 2015 meeting were distributed and approved by voice vote without objection or revision.

3. *Staff Reports.* Mr. Gus Frangos, President of the Cuyahoga Land Bank reported as follows:

- President's report:

- Status of Acquisitions, Demolitions and Rehabs to date.

The Board was provided with the CCLRC production report outlining the number of acquisition, demolitions and renovations the CCLRC has undertaken through May of 2015. The CCLRC has acquired through May 31, 2015 5,336 properties; demolished 3,412; currently has 1,571 properties in its inventory which include properties in its deed-in-escrow program which are under contract but not yet transferred; completed 45 in-house renovations, 41 of which have been sold.

The President informed the Board that the CCLRC contract with HUD as to acquiring HUD's low value properties is set to expire in September of 2015. The CCLRC has communicated directly with HUD to see if they will renew the agreement. The President will inform the Board of HUD's response.

*Nathan Kelly\* for Ken Surratt representative for Cuyahoga County Executive Armond Budish arrives at 10:20 a.m.*

- Litigation update –

- Oak Leadership Institute v. Tjuan M. Dow, et al - Property dispute between two parties in which the CCLRC was named as a defendant. Davis and Young, through the CCLRC's liability carrier, is representing the CCLRC.
    - Marvin Johnson v. Douglas Sawyer, et al - Plaintiff filed suit against several parties over a tax foreclosure case.
    - Currently three collection cases filed for recoupment of demolition liens filed by the CCLRC.

- Contract Limit update – The CCLRC Board was provided with a list of demolition contractors and the funds expended to these contractors to date.
- Veteran’s Update – The CCLRC has completed the assembly of land for the Greater Cleveland Fisher House. The CCLRC partnered with the Northeast Ohio Neighborhood Health Services, Inc. (NEON) to assist in the acquisition of a 10 unit housing structure which NEON will use for veteran services. The CCLRC is also working with Lutheran Metropolitan Ministries on a veteran’s housing project. The press event for this project is scheduled for September.
- Mr. William Whitney presented the Report of the Chief Operating Officer –
  - Advance Repayment of Portion of 2010A Special Receipts Bond – the Board was notified that the CCLRC has submitted the advance repayment.
  - Hardest Hit Funds The CCLRC has received an additional \$2.7 million in Hardest Hit Funds and has submitted approximately \$9 million for reimbursement. The CCLRC has begun approximately 20 to 25 green projects under the Hardest Hit Funds program.
  - Demolition Bond Update - Ms. Cheryl Stephens notified the Board that as of June 26, 2015 fourteen communities in Cuyahoga County will partner with the CCLRC for the demolition needs under the Bond.
  - The State of Ohio Auditors have begun their auditing process at the CCLRC.
  - The CCLRC has contracted with 4 other entities for the sale of its Property Profile System.
  - Presentation of Finances – The financials of the CCLRC were presented to the Board. Councilman Brancatelli inquired whether additional staff will be needed to help administer the County Demolition Bond. Mr. Whitney advised the Board that the budget has taken into consideration the need for additional staff if necessary.

8. *Other Business.* Mr. Frangos informed the Board that the CCLRC has just celebrated its 6<sup>th</sup> year of operation. Also, certain staff of the CCLRC spoke at the Community Progress event in Detroit. A list of collaborations with various human service providers and faith-based providers the CCLRC currently works with was provided to the Board.

9. *Public Comment* – There is no public comment

*Adjournment.* There being no more business to come before the Board of Directors of the CCLRC, Tom Fitzpatrick moves that the meeting of the Board of Directors of the CCLRC be adjourned. A voice vote was taken and the motion carried unanimously. The meeting of the Board of Directors of the CCLRC was adjourned at approximately 11:45 a.m.

**I hereby certify that the minutes related to the Board of Directors’ regular quarterly meeting of June 26, 2015 set forth above are the minutes approved by the Board of Directors at their meeting of September 25, 2015.**

/s/ Robert Rink  
**Robert Rink, Secretary**  
**Cuyahoga County Land Reutilization Corporation**