



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

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

DATE/TIME: December 20, 2019 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 Meeting of September 27, 2019
3. Staff Reports:
 - President's Report:
 - Production Report
 - Litigation Update
 - Legislation Update
 - Contractor Update
 - Impact! Celebration Recap
 - Roundtable to Discuss Potential New Tools
 - Chief Operating Officer's Report:
 - Demolition Funding Update – Hardest Hit Fund and County Demolition Program
 - Projected Year-end 2019 Financial Statement
 - Proposed 2020 Budget
 - Presentation of County Housing Program Draft Budget
4. Public Hearing and Consideration of Resolution No. 2019-3 - Approving the Annual Budget of the Corporation for Fiscal Year 2020
5. 2020 Board Meeting Schedule
6. Public Comment
7. Adjournment

POSTING
[CoR §4.8.4]

December 11, 2019: www.cuyahogalandbank.org