



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA FOR THE BOARD OF DIRECTORS'

REGULAR QUARTERLY MEETING

LOCATION: Lakeside Place
323 Lakeside Ave. W., Conference Room 400
Cleveland, OH 44113

DATE/TIME: August 17, 2012 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 June 15, 2012.
3. Staff Reports:
 - President's Report:
 - Status of Acquisitions, Demolitions, Rehabs to date
 - Legislation update
 - D-TAC funding
 - Frank Alexander visit
 - Environmental Review
 - Nuisance Abatement Seminar
 - Chief Operating Officer's Report:
 - Presentation of Finances
 - Moving Ohio Forward
 - Line of Credit – Mr. Robert Rink
4. Resolution No. 2012-4 Accepting the proposal for entering into a joint venture with Everest Land Title Agency, Ltd. for the purpose of providing title insurance and related services in connection with the Corporation's acquisition program and for other entities contracting with the joint venture entity and authorizing the President and Chief Operating Officer or any one of them on behalf of the Corporation to negotiate the final terms of the joint venture and to execute documents evidencing the joint venture in all cases subject to the requirements of this resolution.
5. Other Business - Litigation Protocol Authorizing notice and initiation of litigation (voice vote)
6. Public Comment
7. Adjournment

POSTING
[CoR §4.9.4]

August 10, 2012: www.cuyahogalandbank.org