

The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the “Board of Directors” or this “Board”) met for its regular quarterly meeting on the 24th day of June, 2022 at 10:00 o’clock, a.m., eastern time, in Conference Room 830 at 812 Huron Road, E., Suite 800, Cleveland, Ohio, 44115 with the following Directors present:

Bradley Sellers, Mayor of the City of Warrensville Heights, and Chair of the Board of Directors;
Pernel Jones Jr., Cuyahoga County Council President and Vice-Chair of the Board of Directors; Designated Representative Joseph Nanni;
Nathan Kelly, Managing Director, Cushman & Wakefield/CRESCO;
W. Christopher Murray II, Cuyahoga County Treasurer;
April Urban, Project Manager, Office of Research and Evaluation, Cleveland Metropolitan School District.

Nathan Kelly moved the adoption of the following resolution (this “Resolution”):

RESOLUTION NO. 2022-3

AMENDING RESOLUTION NO. 2021-3 WHICH AUTHORIZES THE PRESIDENT & GENERAL COUNSEL OR THE CHIEF OPERATING OFFICER ON BEHALF OF THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION (the “CCLRC”) TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT TO PARTICIPATE IN THE OHIO BUILDING DEMOLITION AND SITE REVITALIZATION GRANT PROGRAM AND THE BROWNFIELD REMEDIATION PROGRAM AND TO ENTER INTO SUB-RECIPIENT AGREEMENTS WITH POLITICAL SUBDIVISIONS AND NON-PROFITS.

WHEREAS, on December 17, 2021 the Board of CCLRC adopted Resolution 2021-3 (the “Authorizing Resolution”) which authorizes the President & General Counsel or the Chief Operating Officer on behalf of the CCLRC to file an application with the Ohio Department of Development (“ODOD”) to participate in the Ohio Building Demolition and Site Revitalization Grant Program and the Brownfield Remediation Program (collectively, the “Program”) and to enter into sub-recipient agreements with political subdivisions and non-profits likewise participating in the Program; and

WHEREAS, this Board has now determined that it is in the best interests of the CCLRC and consistent with its mission to amend Resolution 2021-3 to authorize Ricardo Leon, the newly appointed Chief Operating Officer, to perform the duties heretofore assigned to the former Chief Operating Officer, Kim Kimlin, as described in Resolution 2021-3, and, in connection with the Program’s Guidelines and Application, to enter into sub-recipient agreements with political subdivisions and non-profits, and to provide such additional information as may be required to participate in the Program; and

WHEREAS, this Board has further determined that notwithstanding the authorization in this Resolution with respect to the performance by the newly appointed Chief Operating Officer, Ricardo Leon, of certain duties previously assigned solely to Kim Kimlin, as previous Chief Operating Officer and now Director of Community Stabilization, and Gus Frangos as President and General Counsel, such authorization is not intended to, nor shall it be interpreted to, exclude continued performance of such obligations by Kim Kimlin, newly appointed Director of Community Stabilization, or Gus Frangos, President and General Counsel; and

WHEREAS, this Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cuyahoga County Land Reutilization Corporation that:

Section 1: This Board authorizes and directs Ricardo Leon, Chief Operating Officer, to be an official representative of the CCLRC in connection with its application to Ohio Department of Development for participation in the Program and to provide all information and documentation required in said Program Guidelines and Application for the Program.

Section 2: This Board hereby confirms and continues its approval of filing Application(s) under the Program by the CCLRC.

Section 3: This Board hereby understands and agrees that participation in Program will require compliance by the CCLRC with the Program Guidelines.

Section 4: This Board authorizes the CCLRC to enter into sub-recipient agreements with certain political subdivisions and non-profits to receive Program matching funds consistent with and in compliance with the terms, provisions and conditions of the Program Guidelines.

Section 5: This Board hereby determines that this Resolution, notwithstanding its authorization herein with respect to the performance of its obligations by the newly appointed Chief Operating Officer, shall not it be interpreted to exclude continued performance of such obligations by Kim Kimlin, newly appointed Director of Community Stabilization, or Gus Frangos, President and General Counsel; and

Section 6: This Board hereby commits the CCLRC to provide up to \$2.2 million of matching funds as described in the Guidelines and further approves submittal by CCLRC of other matching funds to be provided by sub-recipients. To the extent that all or any remaining part of the \$2.2 million of matching CCLRC funds hereby committed to the Program is not able to be applied to the costs and expenses of the Program, this Board hereby agrees to and shall permit the use any of such remaining \$2.2 million in funds not applied as a match for the ODOD programs to be applied to other sanctioned demolition activities of the CCLRC, and such funds are hereby appropriated for such purpose.

Section 7: This Resolution shall go into effect and be in force from and after the earliest period allowed by law.

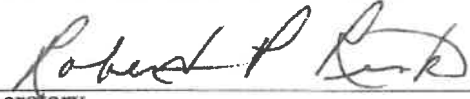
Joseph Nanni seconded the motion.

Upon roll call on the adoption of this Resolution, the vote was as follows:

Ayes: 6

Nays: 0

The undersigned, Secretary of the Cuyahoga County Land Reutilization Corporation, certifies that the foregoing is a true and correct excerpt from the minutes of the regular quarterly meeting of June 24, 2022, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.


Secretary

Dated: June 24, 2022

Cuyahoga County Land Reutilization Corporation