



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION MINUTES AND ACTIONS OF BOARD OF DIRECTORS' SPECIAL MEETING OF AUGUST 28, 2009

LOCATION: Conference Room 140
Lakeside Place
323 Lakeside Avenue W – Suite 160
Cleveland, OH 44113

DATE/TIME: August 28, 2009; 10:00 a.m. ET

PURPOSE: Special business meeting to consider Resolutions 2009-17 through 2009-20 and the following matters.

1. *Call to order.* A special meeting of the Cuyahoga County Land Reutilization Corporation (the CCLRC) was held on August 28, 2009 at 323 Lakeside Avenue W, Suite 160, Cleveland, Ohio. The meeting was called to order at 10:04 a.m. Chair of the Board, County Treasurer James Rokakis, Mr. Paul Oyaski representing County Commissioner Jimmy Dimora, Mayor Georgine Welo of the City of South Euclid, Chris Warren, Chief of Regional Development, and Anthony Brancatelli, Ward 12 Councilman, representing the City of Cleveland were present and constituted a quorum for conducting the CCLRC's business at the meeting.

2. *Approval of Minutes of Prior Board Meeting.* The minutes of the Regular Board Meeting of July 24, 2009 were distributed and approved by voice vote without revision.

Mayor Kleem was welcomed by Treasurer Rokakis at approximately 10:10 a.m.

3. *Staff Reports:* Gus Frangos, president of the CCLRC, reported as follows on the Business Plan to be adopted by the CCLRC.

Commissioner Jones was welcomed by Treasurer Rokakis at approximately 10:13 a.m.

Business Plan: Mr. Frangos addressed the Board asking them to adopt the six month business plan/strategic plan of the CCLRC.

Bond Financing: - Mr. Paul Komlosi updated the Board on bond financing.

4. *Resolution 2009-17.* Treasurer Rokakis offered for consideration and moved for adoption Resolution 2009-17 approving the Business Plan for the CCLRC. Council Brancatelli seconded the motion. A roll call vote was taken on the motion to adopt the resolution.

Resolution 2009-17 was adopted by unanimous vote.

5. *Resolution 2009-18.* Treasurer Rokakis offered for consideration and adoption Resolution 2009-18 delegating to the President of the Corporation limited authority to enter into contracts on behalf of the CCLRC without approval of or ratification by the Board and approving the policy setting forth said limits. Mr. Brancatelli moved for adoption of the Resolution and Mr. Warren seconded the motion. A roll call vote was taken on the motion to adopt the resolution.

Resolution 2009-18 was adopted by unanimous vote.

6. *Resolution 2009-19.* Treasurer Rokakis offered for consideration and adoption Resolution 2009-19 approving a policy with respect to informal competitive bidding for goods and services to be acquired by the CCLRC. Mr. Brancatelli moved for adoption of the Resolution and Mr. Oyaski seconded the motion. Mr. Oyaski motioned to amend the policy attached to Resolution 2009-19 to state that written bids must be obtained prior to the CCLRC acquiring goods and services. Mr. Oyaski's motion to amend was seconded by Mr. Warren. A roll call vote was taken to amend the resolution. The motion to amend Resolution 2009-19 was approved unanimously. A roll call vote was taken on the motion to adopt the resolution.

Resolution 2009-19 as amended was adopted by unanimous vote.

7. *Resolution 2009-20.* Treasurer Rokakis offered for consideration and adoption the last resolution scheduled for consideration by the Board, Resolution 2009-20 which amends Section 9.4 of the Code of Regulations of the CCLRC Corporation. Mr. Brancatelli moved for adoption of the Resolution and Commissioner Jones' seconded the motion. A roll call vote was taken on the resolution.

Resolution 2009-20 was adopted by unanimous vote.

There being no other resolutions to come before the Board, Treasurer Rokakis opened up the meeting for further comments.

Councilman Brancatelli inquired as to the status of the NSP2 Grant. Mr. William Whitney updated the Board that the grant is in the threshold review.

Treasurer Rokakis informed the Board of the award of a grant in the amount of \$142,500 from HUD through the efforts of Congressman Kucinich's office.

Mr. Paul Oyaski addressed Ms. Cheryl Stephens as to the property service proposals. Ms. Stephens' stated that there will be a recommendation to the President by the middle of September, 2009.

Treasurer Rokakis then reported that meetings are taking place with mayors from other cities in Cuyahoga County to see how the CCLRC will be able to help their communities.

Upon completion of the special business of the CCLRC, Treasurer Rokakis opened up the meeting to public comment. There were no public comments or questions.

8. *Adjournment.* There being no more business to come before the Board of Directors of the CCLRC, Mr. Brancatelli moved, seconded by Mayor Welo, 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' meeting of August 28, 2009 set forth above are the minutes approved by the Board of Directors at their meeting of September 25, 2009.

/s/ Robert R. Rink, Secretary

Secretary,

Cuyahoga County Land Reutilization Corporation