



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS' REGULAR MEETING

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

DATE/TIME: November 20; 10:00 A.M. ET

PURPOSE: Regular meeting to consider the following business:

1. Call to order by the Chair.
2. Approval of the minutes from the Board Meeting of September 25, 2009.
3. Staff Reports:
 - G. Frangos – President's Report
 - C. Stephens – Acquisitions Update
 - V. Gaston – Monthly Financial Reports
4. Resolution 2009-21 – Establishing a Local Records Policy
5. Resolution 2009-22 – Approving a Comprehensive Ethics Policy
and Amending the Code of Regulations relating to the same
6. Other Business
7. Public Comment
8. Adjournment.

POSTING
[CoR §4.9.4]

November 18, 2009: www.cuyahogalandbank.org