



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

MINUTES OF BOARD OF DIRECTORS' SPECIAL MEETING

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

DATE/TIME: March 26; 10:00 A.M. ET

PURPOSE: Special meeting to consider the following business:

1. *Call to order by the Chair.* A special meeting of the Cuyahoga County Land Reutilization Corporation (the CCLRC) was held on March 26, 2010 at 323 Lakeside Avenue W, Suite 400, Cleveland, Ohio and called to order at 10:00 a.m. Board Chairman James Rokakis, Mr. Paul Oyaski representing County Commissioner Jimmy Dimora, Erin Davis representing County Commissioner Peter Lawson Jones, Mayor Georgine Welo of the City of South Euclid, Mayor Cyril Kleem of the City of Berea, Chris Warren, Chief of Regional Development and Councilman Anthony Brancatelli, Ward 12 Councilman, representing the City of Cleveland were present and constituted a quorum.
2. *Approval of the minutes of Prior Board Meeting.* The minutes of the Regular Quarterly Board Meeting of January 22, 2010 were distributed and approved by voice vote without revision.
3. *Staff Reports:* Gus Frangos, President of the CCLRC, reported as follows:

The special meeting of the CCLRC is commencing today in order for the Board Members to authorize and approve the three NSP2 sub-grant agreements between the City of Cleveland, the County of Cuyahoga and the Cleveland Metropolitan Housing Authority, and the CCLRC as they pertain to the award of a grant from the United States Department of Housing and Urban Development for conducting the Neighborhood Stabilization Program. Mr. Whitney provided a brief outline of the NSP2 award and a revised budget based on the actual award received.

Mr. Paul Oyaski thanked Mr. Whitney for his explanation of the NSP2 award. Mr. Oyaski inquired of the CCLRC as to when a new strategic business plan would be presented to the Board. Mr. Whitney stated that the CCLRC just completed a two half day working session and will present the 2010 business plan to the Board as soon as it is completed.

Commissioner Peter Lawson Jones arrives at 10:20 a.m.

Mr. Robert Rink reported to the Board that in accordance with the Code of Ethics of the CCLRC that if this Board is voting on resolutions which involve a specific board member's community that the Board Member must recuse himself/herself from the action. Mr. Rink further stated that in voting upon Resolution 2010.3 authorizing and approving a consortium agreement with the City of Cleveland, Councilman Brancatelli and Mr. Chris Warren must recuse themselves from this vote; and for Resolution 2010.4 authorizing and approving a consortium agreement with the County of Cuyahoga that Treasurer James Rokakis, Commissioner Peter Lawson Jones and Mr. Paul Oyaski must recuse themselves from the vote.

There being no further discussion, Treasurer Rokakis offers for vote Resolution 2010.3.

4. *Resolution 2010.3* – Authorizing and Approving a Consortium Agreement with the City of Cleveland, Ohio and the Cuyahoga Metropolitan Housing Authority. There being no discussion, Mr. Paul Oyaski moved to adopt Resolution 2010.3; Mayor Cyril Kleem seconded.

Resolution 2010.3 was adopted.

5. *Resolution 2010.4* – Authorizing and Approving a Consortium Agreement with Cuyahoga County, Ohio. There being no discussion, Mayor Georgine Welo moved to adopt Resolution 2010.4; Mayor Cyril Kleem seconded.

6. *Adjournment.* There being no more business to come before the Board of Directors, Mr. Paul Oyaski moved, seconded by Mayor Kleem, to adjourn. The special meeting of the Board of Directors of the CCLRC was adjourned at approximately 10:30 a.m.

I hereby certify that the minutes related to the Board of Directors' special meeting of March 26, 2010 set forth above are the minutes approved by the Board of Directors at their meeting of April 23, 2010.

/s/ Robert P. Rink

Robert P. Rink, Secretary

Cuyahoga County Land Reutilization Corporation