



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS' ANNUAL MEETING

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

DATE/TIME: April 23, 2010; 10:00 A.M. ET

PURPOSE: Annual meeting to consider the following business:

1. Call to order by the Chair.
2. Approval of the minutes from the Board Meeting of March 26, 2010.
3. Staff Reports:
 - G. Frangos – President's Report
 - V. Gaston – Financial Reports
 - 2009 Annual Report of CCLRC
 - 1st Quarter 2010 Financials
 - 2010 Program Budget
 - 2009 State Audit
4. Resolution 2010.5
5. Resolution 2010.6
5. Other Business
6. Public Comment
7. Adjournment

POSTING

[CoR §4.9.4]

April 20, 2010: www.cuyahogalandbank.org