



CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS' REGULAR QUARTERLY MEETING

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

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

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to order by the Chair.
2. Approval of the minutes from the Board Meeting of April 23, 2010.
3. Staff Reports:
 - G. Frangos – President's Report
4. Nominations by motion and election by voice vote of Chair and Vice-Chair of the Board of Directors
5. Resolution 2010.7 – Authorizing the President of the corporation to execute and deliver a 401K Employee Retirement Plan
6. Resolution 2010.8 – Amending and Renumbering the Code of Regulations of the Corporation
7. Resolution 2010.9 – Accepting a Proposal from Neighborhood Progress, Inc. for the Provision of Baseline Neighborhood Stabilization Team Services
8. Resolution 2010.10 – Accepting a Proposal from Neighborhood Progress, Inc. for the Benefit of the Vacant & Abandoned Property Action Council
9. Other Business
10. Public Comment
11. Adjournment

POSTING
[CoR §4.9.4]

July 16, 2010: www.cuyahogalandbank.org