

BOARD OF PARK COMMISSIONERS
OF THE
CLEVELAND METROPOLITAN PARK DISTRICT

TUESDAY, APRIL 4, 2023

Cleveland Metroparks Administrative Offices
Rzepka Board Room
4101 Fulton Parkway
Cleveland, Ohio 44144

8:00 A.M. – SPECIAL MEETING

Board meetings may be attended in person or virtually at the site listed below:

<https://www.clevelandmetroparks.com/boardstream>

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **NEW BUSINESS/CEO'S REPORT**
 - a. **APPROVAL OF ACTION ITEMS**
 - i) **GENERAL ACTION ITEMS**
 - (a) Authorization to enter into a settlement agreement, mutual release and waiver by and between: Cleveland-Cuyahoga County Port Authority, Mortgage Investment Group, LLC, William Friedman, Riverbed West, LLC, Riverbed 007, LLC, the Board of Park Commissioners of the Cleveland Metropolitan Park District, Ohio City Incorporated, L.A.N.D. Studio, Inc., the City of Cleveland, and CF Bank, National Association involving Cuyahoga County Court of Common Pleas – General Division, Case No. CV-21-954893, Cuyahoga County Court of Common Pleas – General Division, Case No. CV-22-960323 and Cuyahoga County Court of Common Pleas - Probate Division, Case No. 22 ADV 267918
4. **DATE OF NEXT MEETING**

Regular Meeting – **Thursday, April 20, 2023 – 8:00 a.m.**
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