



BOARD OF TRUSTEES MEETING
Tuesday, May 20, 2014, 4:30 – 6:00 pm
Sarah Benedict House, Cleveland, OH
AGENDA

- I. Call to Order – Joe Marinucci for Mike Cummins, Chair of the Board
 - A. Approval of the Minutes of the March 18th, 2014 Meeting
 - B. Report from the Nominating & Trustees Committee
 - C. Annual Meeting @ July 22nd @ SBH, 9 am

- II. Action Item: Resolution to Move Forward with 2834 Courtland Boulevard
 - A. Description of Action Request – Kathleen Crowther, President
 - B. Review of Process to Reach Action Request – Tom Jorgensen, Chief Operating Officer
 - C. Report from Executive Committee regarding Action Request – Anthony Hiti, Vice Chair
 - D. Legal Strategy – Scott Holbrook, Trustee, and Marjorie Kitchell, Honorary Life Trustee
 - E. Stabilization Approach – Michael Fleenor, Director of Preservation Services
 - F. Discussion & Vote – Joe Marinucci, Immediate Past Chair of the Board

- III. New Project Concept & Challenge – Kathleen Crowther & Mike Baruschke, Trustee

- IV. Advocacy Report : Fifth Church Christ Scientist – Kathleen Crowther & Michael Fleenor

- V. Heritage Home ProgramsSM Report: New Partner – Lucas County Land Bank – Tom Jorgensen

- VI. Upcoming Events
 - A. Legacy Cities conference, June 5-7, Registration \$175
 - B. Beer & Brats @ the Benedict, Friday, June 6th, \$50 (Included if registered for conference)
 - C. For Love of the Lillies, Garden Party at the Druckenbrod Home, Saturday, July 12, \$75 (to encourage new members)
 - E. Benefit Party at **The 9**, Saturday, October 11th, \$\$\$ @ the old Ameritrust/Breuer Tower; rotunda on view

- VII. Other Business

- VIII. Adjournment