



**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 22<sup>nd</sup> @ 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 Programs<sup>SM</sup> 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 6<sup>th</sup>, \$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 11<sup>th</sup>, \$\$\$ @ the old Ameritrust/Breuer Tower; rotunda on view
  
- VII. Other Business
  
- VIII. Adjournment