



**EXECUTIVE COMMITTEE MEETING**  
**Sarah Benedict House**  
**Tuesday, October 20, 2015, 4:00 – 5:30 p.m.**  
**AGENDA**

1. Discussion & Recommendation for Moving Forward
  - A. Nominating & Trustees – changes to Code to enable Trustees to enter into the Board year round (Bill Hubbard & Tom Jorgensen)
  - B. Creation of a Historic Properties Committee – (Kathleen Crowther and Tom Jorgensen)
    - 1) CRS past experience
    - 2) Grant from the 1772 Foundation
    - 3) Lessons learned from Courtland Boulevard
    - 4) Potential Receivership properties: 3214 Prospect Avenue, 18524 Parkland Boulevard
    - 5) Strengthen relationship with City of Cleveland, other partners
  - C. Project with Building & Housing Department – Kathleen & Tom
2. Courtland Boulevard – Final Stages
  - A. Legal Status – Scott Holbrook
  - B. Mold Remediation by Steve Coon – Kathleen
  - C. Sales Process – Tom and Kathleen
3. Events 2016
  - A. Community Luncheon – Congressman Mike Turner (R) Ohio, (date TBD -- February or early March)
  - B. Beer & Brats @ Benedict – (June 17, 2016) revised concept (Mike Cummins)
  - C. Slovenian Heritage Benefit – (date likely to be September 24<sup>th</sup>)
4. Old Business or New Business

**REMINDERS:**

2015 Executive Committee Meeting Schedule:  
Tuesday, December 15, 4:00 – 5:30 pm