



BOARD OF TRUSTEES MEETING
Tuesday, May 12, 2015, 4:00 pm
2834 Courtland Boulevard, Shaker Heights, OH
AGENDA

- I. Tour of the Courtland House
- II. Call to Order – Mike Cummins, Chair of the Board
 - A. Welcome the Honorable Earl M. Leiken, Mayor of Shaker Heights
 - B. Approval of the Minutes of the March 17, 2015 Meeting
- III. Remembrance: Olive Deany Tabor, Founder (1930-2015)
- IV. Update on Courtland Boulevard – Kathleen Crowther
 - A. Snapshot of CRS work in Shaker Heights – Mary Ogle
 - B. Shaker Landmark Designation – Michael Fleenor
 - C. Construction Overview – Dana Noel
 - D. Status Lien Removal Update – Scott Holbrook
 - E. Next Steps
- V. Resolution: Approval to Apply to Community Development, City of Cleveland
 - A. Small Deals (\$25,000)
 - B. Stabilizing Cleveland’s Historic Districts (\$18,000)
- VI. Celebration of Preservation Awards Program Report – Bill Hubbard, Chair of Jury
- VII. Beer & Brats @ the Benedict! -- Mike Cummins, Hannah Belsito
- VIII. Benefit this Year! Dale Hilton, Felicia Hall
- IX. Other Business
- X. Adjournment

Board of Trustees Meetings in 2015:

- Tuesday, July 14, 2015, Annual Meeting, in Honor of our Honorary Life Trustees, 9:00 – 11:00 am, The Volunteer's Garden of the Sarah Benedict House
- Tuesday, September 15, 2015, 4:00 – 5:30 pm
- Tuesday, November 17, 2015, 4:00 – 5:30 pm

Upcoming Cleveland Restoration Society Events:

- Thursday, May 28, Celebration of Preservation (awards program), 5:00 – 8:00 pm, Allen Theater at Playhouse Square; \$
- Friday, June 12th, Beer & Brats @ Benedict; \$