



**BOARD OF TRUSTEES MEETING**  
**Tuesday, January 19, 2016, 4:00 – 5:30 pm**  
The Sarah Benedict House, Cleveland, OH  
**AGENDA**

- I. Call to Order – Anthony Hiti, Incoming Chair of the Board
  - A. Approval of the Minutes of the January 19th Meeting page 3
  - B. Report on Membership, with Kathleen Crowther, President page 5
  
- II. Financial Report – Mark Pettigrew, Treasurer and Honorary Life Trustee; Ann Bish, Business and Finance Manager & KC Koester CPA, Koester, Disalvo and Fried, Certified Public Accountants
  - A. Review of 2015 Final Operating Budget page 7
  - B. Review and Approval of the 2015 Audit page 9
  - C. Authorization for Individuals to Sign Documents Submitted to City of Cleveland Office of Community Development page 35
  
- III. Sale of Courtland – in process! Kathleen Crowther & Tom Jorgensen, Chief Operating Officer
  - A. Offer accepted March 7, 2016
    - 1. \$195K cash
    - 2. No inspection or financing contingencies
    - 3. Closing March 21<sup>st</sup>
  - B. Thank you to Susan Delaney and Bill Saltzman!
  - C. Reduction of fees for grass cutting. Thank you Scott!
  - D. Losing party unhappy.

- E. Impact on CRS financial statements
  
- IV. FirstEnergy's Lakeshore Power Plant Advocacy Issue – Anthony Hiti, Chair, Advocacy & Public Policy Committee and Kathleen Crowther, President
  - A. Overview of Site, Issue – Anthony
  - B. CRS position statement draft – Kathleen page 43
  
- V. Recent & Upcoming 2016 Events – Kathleen Crowther and Bill Hubbard, Secretary
  - A. Snoop! at Drury Hotel – sold out, a great success
  - B. Community Luncheon w Congressman Mike Turner – sold out, a great success page 45
  - C. Next Big Event: Celebration of Preservation (awards program) – Bill Hubbard page 46
    - 1. May 24<sup>th</sup> at NEW Ohio Theatre, 5:30 – 7:30 pm.
    - 2. Sponsorship available page 47
  - D. Upcoming Events! page 49
  
- VI. Small Deals Update, Tom Jorgensen
  
- VII. Other Business
  
- VIII. Adjournment

**Board of Trustees Meetings in 2016:**

- May 17, 2016
- July TBD, 2016 Annual Meeting
- September 20, 2016
- November 8, 2016