



**BOARD OF TRUSTEES MEETING**  
**Tuesday, September 20, 2016, 4:00 – 5:30 pm**  
Sarah Benedict House, Cleveland, OH  
**AGENDA**

- I. Call to Order – Anthony Hiti, Chair of the Board
  - A. Approval of the Minutes of the May 17th Meeting Page 5
  - B. Introduction of New Trustees
    - 1. Joe Denk, Principal, Denk Associates, Consulting Engineers Page 7
    - 2. Geoffrey Goss, Attorney, Walter Haverfield Page 9
    - 3. Roland Osborn III, Retired, Ohio Capital Corporation Page 11
  - C. Review of Committee Structure Page 13
    - 1. Please confirm or change your participation Page 15
  
- II. Highlights of Recent Staff Work, Kathleen Crowther, President & Tom Jorgensen, Chief Operating Officer
  - A. Celebration of Heritage: Slovenia! Page 17
    - 1. Brief overview of event
    - 2. Reservation closed – 220
    - 3. Wine raffle
  - B. Heritage Home Program<sup>SM</sup> Page 19
    - 1. Snapshot of progress to date
    - 2. New communities in development
    - 3. More extensive report in November
  - C. Demolition Pipeline Study for Cleveland Building & Housing Study
    - 1. Initiation from department head

2. In the field review of 174 properties
  3. Potential action on 15 properties
  4. Request for trustee interest
- D. Legacy Cities Preservation conference – Detroit Page 21
1. Second conference after the seminal Cleveland conference
  2. 2 staff presentations; KHC opening remarks
  3. Interest of American Assembly (Columbia University)
  4. 2018 – Legacy conference in Buffalo
- E. Lee-Harvard Heritage Page 23
1. Funding secured, OH & OHPO, Councilman
  2. Dr. Todd Michney launched
    - a. 2 lectures, next one October 6 @ CSU
    - b. Research re Bussey underway, primary sources, timeline
    - c. Book: Surrogate Suburb
    - d. Synthesis occurring between his work and ours
  3. More to come!
    - a. National Register draft
    - b. Call for images, digitization, Cleveland Memory Collection
- III. Reports from Task Forces
- A. Small Deals – Chad Arfons Page 25
  - B. Longfellow School –Tony Hiti Page 27
  - C. Scofield House – Tom Jorgensen Page 29
- IV. Financial & Administrative Matters – Tom Jorgensen, Chief Operating Officer
- A. Cash Flow Projection Page 31
- V. Other Business
- VI. Adjournment

**Upcoming Programs:**

- Celebration of Cleveland’s Heritage: Slovenia! -- Annual Benefit Saturday, September 24<sup>th</sup> (closed for new tickets – donations are still being accepted)
- Cleveland’s Suburb in the City: The Development and Growth of Lee-Harvard, CSU Levin College Atrium, Thursday, October 6, 4-6 pm
- SNOOP! Maltz Performing Arts Center, Saturday, October 15 – SOLD OUT
- Sarah Benedict Circle Dinner, Friday, December 2, 2016 (by invitation)
- 2017 Community Luncheon, March 2, 2017

**Board of Trustees Meetings in 2016/2017:**

- November 8, 2016
- January 17, 2017
- March 14, 2017
- May 9, 2017

