



BOARD OF TRUSTEES MEETING
Tuesday, March 7, 2017, 4:00 pm
The Sarah Benedict House, Cleveland, OH
AGENDA

- I. Call to Order -- Anthony Hiti, Chair of the Board
 - a. Approval of the Minutes of the January 17th, 2017 Meeting Page 3
 - b. Thank you – Community Luncheon Page 7

- II. Review and Approval of the 2016 Audit -- Mark Pettigrew, Treasurer, and KC Koester, Auditor
 - a. Overview of Audit process – Mark Pettigrew
 - b. Presentation of Audit – KC Koester Page 9
 - c. Discussion and Approval

- III. Scofield Project Update – Kathleen Crowther and Tom Jorgensen

- IV. Update on Small Deals Program – Kathleen Crowther, Tom Jorgensen, Chad Arfons, Renee Beaver
 - a. Overview of Project, Kathleen Crowther Page 35
 - b. Legal Structure, Chad Arfons
 - c. Financial Projects, Renee Beaver
 - d. Update re CRS loan to Project, Tom Jorgensen

- V. Other Business
- VI. Adjournment

Board of Trustees Meetings in 2017:

- May 9, 2017
- July 20, 2017 (also Annual Meeting)
- September 19, 2017
- November 21, 2017

Important Events Upcoming:

Contractors Open House, Thursday, March 9th, 3-5 pm
Honorary Life Trustees Luncheon, Thursday, April 20th (by invitation)
Celebration of Preservation, Thursday, May 25th, 5:30 – 8:00 pm
Annual Meeting, Thursday, July 20th, 9 – 10:00 am