

**RECORD OF PROCEEDINGS**  
**BOARD OF PUBLIC AFFAIRS**  
**3 SOUTH MIAMI AVENUE**  
**CLEVELAND, OHIO 45002**  
**DECEMBER 3, 2013**

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The Board of Public Affairs met for a special meeting on Tuesday December 3, 2013.

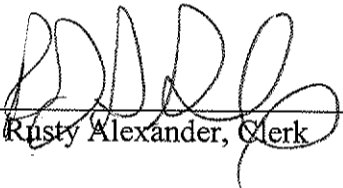
Present was Jim Wasserbauer, Tim Leigh, Sheila Sinclair, and Eric Winhusen.

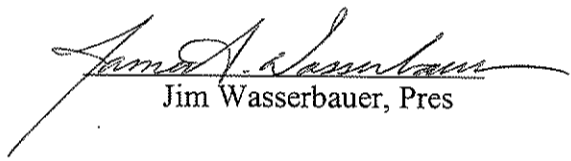
The meeting began with the pledge of allegiance to the flag.

There being no business to come before the Board Mrs. Sheila Sinclair made a motion to enter into executive session to discuss reviews, and financial plan for new building. Mr. Tim Leigh second motion carried

Mr. Tim Leigh made a motion to leave executive session and re-enter regular session. Mrs. Sheila Sinclair second motion carried

There being no further business to come before the Board Mrs. Sheila Sinclair made a motion to adjourn. Mr. Tim Leigh second motion carried.

  
Rusty Alexander, Clerk

  
Jim Wasserbauer, Pres