PROPERTY NEAR
Federation

Officers Meeting, September 12, 1985, 8 AM

UTILIZATION OF HOUSE NEXT TO FEDERATION-Gerald S. Ostrow

The President announced that the Rudolph familyhad purchased the home next to the Federation to House the Holocaust Center of Greater Pittsburgh

November 9, 1984 Officers Meeting 8 A.M.

RENOVATION OF RUDOLPH HOUSE ~ Harvey B. Sloan

Mr. Sloan reported on the costs associated with the renovation of the Rudolph House which is redesigned for utilization by the Holocaust Center of Greater Pittsburgh.

The Officers approved the approach to funding from the Falk and Kaufman funds.

Officers Meeting February 27, 1984

UPDATE ON POSSIBLE PURCHASE OF HOUSE ADJACENT TO FEDERATION - Howard M. Rieger, Executive Vice President

It was the unanimous consensus of the Officers that whether the prospective donor was able to acquire the property or not, that the Federation must acquire the house under any circumstances. It seemed likely that if an individual donor were not able to acquire the house that a small group of donors might do so on behalf of the Federation.

Officers' Meeting January 20, 1984

UTILIZATION OF PROPERTY ADJACENT TO FEDERATION -Howard M. Rieger, Executive Vice President and Harvey B. Sloan, Assistant Director, Reporting

Mr. Rieger reviewed the manner in which an option for purchase of the property next to the Federation had been exercised by an individual in the community and the possibility that this individual might donate the property to the Federation if a plan for util-

ization could be developed. The consensus of the Officers was to unanimously support the plan.

Officers Meeting August 27, 1983

ACQUISITION OF PROPERTY ADJACENT TO THE FED.

Howard Rieger, Exec. V. P., Reporting

The Officers approved the recommendation that the Long Range Planning Committee of the Fed. be granted the responsibility of exploring such potential utilization.

May 12, 1983, 4:30 P.M. Federation Bldg. Officers' Meeting

AVAILABILITY OF PROPERTY ADJACENT TO FEDERATION BUILDING-Gerald S. Ostrow, Pres., Harvey B. Sloan, Assistant Director, Reporting

Upon motion made and seconded, the officers authorized the President of the Federation, and appropriate staff and other lay leadership as designated by the President, to negotiate the best possible purchase price for the

property and to conclude an option agreement with the owner.

Officers Meeting Federation Bldg.

April 8, 1983 12:00 noon, UJF Bldg

AVAILABILITY OF PROPERTY ADJACENT TO THE FEDERATION-Gerald S. Ostrow, President, Reporting

The President noted that Federation has just learned that the House next to the Federation on McKee Place might be for sale in the near future. It was the consensus of the officers that an effort be made to explore the possible acquisition of this property by the Federation.