

CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 21, 2016, 9:00 AM
AGENDA

- I. Call to Order
- II. Review and Approval of Meeting Minutes
- III. General Business: Tax Matters and Governance Update
- IV. Discussion of Board Expansion
- V. Selection of Asset Managers
- VI. Capital Repair and Replacement Reserve Accounts
- VII. Parking Capacity and Usage Survey – Mike Campo
- VIII. Miscellaneous Issues Discussion
- IX. Future Meeting Schedule
- X. Adjournment