

CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS
FRIDAY, November 2, 2018, 8:00 AM

AGENDA

- I. Call to Order – M. Carroll
- II. SMG Employee Recognition – R.King
- III. Executive Session
- IV. Convene Board Meeting
- V. Approval of Minutes – M. Carroll
- VI. Executive Director’s Report – G. Hillow
 - A. 2019 Capital Budgets, Capital Reserves, Fund Balances and 5-Year Projections – under review
 - B. IRS Form 990 prepared; file in November
 - C. Approval of SMG Contract Renewal
- VII. 2019 Annual Plan & Budget – SMG
- VIII. 2019 Operating BioE Budget – BioE
- IX. Hilton Hotel Report – L. Trabulsi
- X. New Business
- XI. Board Comments
- XII. Date for 2019 Capital Budget Presentation
- XIII. Confirm next meeting date – Friday, January 25, 2019; 8:00am
- XIV. Adjourn