

CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS
FRIDAY, August 17, 2018, 8:00 AM

AGENDA

- I. Call to Order – M. Carroll
- II. Board Nomination
- III. SMG Introductions
- IV. Approval of Meeting Minutes
- V. Executive Session
- VI. Executive Director’s Report – G. Hillow
- VII. Thompson Hine Report – J. Appelbaum
- VIII. SMG Report – R. King
- IX. BioEnterprise Report – A. Nerpouni
- X. Hilton Hotel Report – L. Trabulsi
- XI. Conventional Wisdom Report – D. O’Neal
- XII. New Business
- XIII. Board Comments
- XIV. Confirm next meeting date – October 26, 2018
- XV. Adjourn