

CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS
FRIDAY, January 25, 2019, 8:00 AM

AGENDA

1. Call to Order
2. SMG Employee Recognition Ron King
3. Capital Budget Presentations SMG and Conventional Wisdom
4. Executive Session
5. Convene Board Meeting
6. Approval of Minutes
7. Executive Director's Report George Hillow
8. SMG 2018 Recap Ron King
9. BioE Update Aram Nerpouni
10. Other Business Update
11. Hilton Hotel Report Teri Agosta
12. Board Comments
13. Next Quarterly Meeting – Friday, April 26, 2019; 8:00 AM
14. Adjourn