

CUYAHOGA COUNTY CONVENTION  
FACILITIES DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, MAY 9, 2019; 8:30 AM

AGENDA

- |  |             |
|--|-------------|
| 1. Call to Order                                       | M. Carroll  |
| 2. Approval of Minutes                                 | M. Carroll  |
| 3. SMG Employee Recognition                            | R. King     |
| 4. 1 <sup>st</sup> Quarter 2019 Results                | R. King     |
| 5. BioE Update   | A. Nerpouni |
| 6. Hilton Hotel Report                                 | T. Agosta   |
| 7. Executive Director's Report                         | G. Hillow   |
| 8. Board Resolutions                                   |             |
| 9. New Business  |             |
| 10. Next Board Meeting – Friday, July 26, 2019; 8:00am |             |
| 11. Executive Session                                  |             |
| 12. Board Directives                                   |             |
| 13. Adjourn  |             |