

CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION

MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JULY 26, 2019; 8:00 AM

AGENDA

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| 1. | Call to Order | Matt Carroll |
| 2. | Approval of Minutes | Matt Carroll |
| 3. | SMG Employee Recognition | Ron King |
| 4. | 2 nd Quarter 2019 Results | Ron King |
| 5. | MLB All-Star Weekend Results | David Johnson |
| 6. | BioEnterprise Update | Aram Nerpouni |
| 7. | Hilton Hotel Report | Teri Agosta |
| 8. | CHM Warnick Study | Larry Trabulsi |
| 9. | Executive Director's Report | George Hillow |
| 10. | New Business | |
| 11. | Next Board Meeting – Friday, October 25, 2019; 8:00am | |
| 12. | Executive Session | |
| 13. | Board Actions, if any | |
| 14. | Adjourn | |