

**CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION**

Meeting of the Board of Directors
Friday, January 24, 2020; 8:00 AM

Agenda

Call to Order	Matt Carroll
Approval of Minutes	Matt Carroll
Executive Director Report	George Hillow
2019 Operations – Year End Results	Ron King
Board Subcommittee Updates	
• Board Structure & Policies	J. Roman, Chair/D. Read
• Hotel Contracts & Capital Reserves	T. Offtermatt, Chair
• Future Development	Mayor Sellers, Chair
• Parking	M. Makhlouf, Chair
Update on CS&L Study	Jeff Appelbaum
Asset Management Report	David O’Neal
Hilton Hotel Report	Larry Trabulsi, CHM Warnick
New Business	
Next Quarterly Meeting – Friday, April 24, 2020; 8:00 AM	
Executive Session	
Board Approvals from Executive Session	
Adjourn	