

**CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION**

Meeting of the Board of Directors

Via ZOOM

Friday, April 23, 2021; 8:00 AM

Agenda

Call to Order	Mayor Sellers
Roll Call	Julie Valyn
Approval of Minutes (3)	Mayor Sellers
Election of Roshonda Smith	Mayor Sellers
D. Downing - Recognition of service	Mayor Sellers
Executive Director Report	George Hillow
Diversity Procurement Policy	Mayor Sellers
Convention Center Update	Ron King/Staff
Hilton Hotel Report	Teri Agosta/Larry Trabulsi
Naming Rights Money	Jeff Appelbaum
PMC Update	Ellis Katz
Executive Session	Mayor Sellers
New Business	
o July Board Meeting in person	Mayor Sellers
Next Quarterly Meeting – Friday, July 23, 2021; 8:00 AM	
Adjourn	