

**CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION**

Meeting of the Board of Directors
Friday, April 29, 2022; 8:30 AM

Agenda

Call to Order	Mayor Sellers
Roll Call	Julie Valyn
CCCFDC Board Seat 9 & Renewals	Mayor Sellers
Approval of Minutes	Mayor Sellers
Project Update	Mayor Sellers/D. Gilbert
Architect Presentation	R. Svedberg/P. McKeever
Convention Center Update	Ron King
Trade Show/Conventions Agreement	Ron King
Mall Opportunities in Partnership with City	Mayor Sellers
Hilton Hotel Update	Larry Trabulsi
Executive Session	Mayor Sellers
Vote to Return from Executive Session	Mayor Sellers
ASM Incentive Fee Vote	Mayor Sellers
New Business	Mayor Sellers
Next Quarterly Meeting – Friday, July 22, 2022; 8:30 AM	
Adjourn	