

**CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION**

Meeting of the Board of Directors
Friday, April 21, 2023; 8:30 AM

Agenda

Call to Order	Mayor Sellers
Roll Call	Julie Valyn
Approval of Minutes	Mayor Sellers
Board Appointments	Mayor Sellers
Executive Session To consider compensation of an employee To consider potential or imminent litigation	Mayor Sellers
ASM Incentive Fee	George Hillow/Ron King
Thompson Hine Contract	George Hillow
Executive Director Report	George Hillow
Convention Center Update	Ron King/ASM Staff
Project Update	Ellis Katz/Turner
Hilton Hotel Update	Larry Trabulsi
Old Business	Mayor Sellers
New Business	Mayor Sellers
Next Quarterly Meeting – Friday, July 21, 2023, 8:30 AM	
Adjourn	
Tour Project Site	