

**CUYAHOGA COUNTY CONVENTION
FACILITIES DEVELOPMENT CORPORATION**

Meeting of the Board of Directors
Friday, January 26, 2024; 8:30 AM

Agenda

Call to Order	Mayor Sellers
Roll Call	Julie Valyn
Approval of Minutes	Mayor Sellers
Review the Structure of the Organization	Jeff Appelbaum
Executive Director Report	George Hillow
Convention Center Update	Ron King/ASM Staff
Project Update	Ellis Katz/Turner
Signage	Ron King
Bird Safety Issue	Mayor Sellers
Hilton Hotel Update	Larry Trabulsi
Executive Session To consider employment of an official or employee pursuant to Ohio Revised Code §121.22(G)(1)	Mayor Sellers
Old Business	Mayor Sellers
New Business	Mayor Sellers
Next Quarterly Meeting – April 26, 2024, 8:30 AM	
Adjourn	
Tour Project Site	