CUYAHOGA COUNTY CONVENTION FACILITIES DEVELOPMENT CORPORATION

Meeting of the Board of Directors
Friday, July 24, 2026; 8:45 AM

Agenda

I.	Opening Business	
	a. Call to Order	Debbie Berry
	b. Roll Call	Julie Valyn
	c. Approval of Minutes	Debbie Berry
	d. General Public Comments	Debbie Berry
II.	Action Item	
	a. Board Member Renomination i. Ms. Deb Janik ii. Vote	Debbie Berry
	b. Board Member Nomination i. Mr. Tom Einhouse ii. Vote	Debbie Berry
III.	CS&L Report	John Kaatz
IV.	Board Leadership Transition	Jeff Appelbaum
V.	Reports	
	a. Executive Director Report	Tim Meyer
	b. Capital Projects	Tim Meyer
	c. Legends & Levy Update	Mike Campo & Jude Feyedelem
	d. Hilton Hotel Update	Larry Trabulsi
VI.	Other Business	Debbie Berry
	a. New/Old Business	
VII.	Executive Session	Debbie Berry
	a. CCCFDC Contract	
	b. Personnel Matter	
VIII.	Next Quarterly Meeting – October 23, 2026 @ **8:30 AM**	
IX.	Adjourn	