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BOARD OF DIRECTORS MEETING AGENDA

Wednesday, February 18, 2015

3:00 P.M.

**Meeting to be held at:
Climaco Law Offices
55 Public Square Suite 1950
Cleveland, Ohio 44113**

Minutes:

- Review Minutes from November 19, 2014 Meeting

Public Comments (3 Minutes per Individual)

Chairman's Report:

- o Arena Alterations
- o 2014 Extension of the Excise Tax

Executive Director's Report:

Update on any new or ongoing issues

- o Downtown Cleveland Improvement District
 - Renewal for the Years 2016-2020
 - Business Improvement District for Downtown Cleveland Area
 - Security
 - Cleaning
 - Maintenance
 - Resolution to Approve the next 5 Years
- o Common Area-Security
 - General Overview
 - Bollard Replacement
- o Common Area-Maintenance
 - General Overview

- Quicken Loans Arena-
 - Progress Report on Major Capital
 - Timing of Roof Repair
 - Timing of Command Center

- Progressive Field-
 - Ongoing Capital Projects
 - Ballpark Capital Repairs Underway
 - Progress Report on Ballpark Alterations

- Inclusion
 - Tracking Quicken Loan Arena Major Capital
 - Tracking Progressive Field “Alterations”

- RNC –Republican National Committee Update

Financial Issues:

- Financial Reports

- Management of Contracts:
 - Quicken Loan Arena Major Capital
 - Progressive Field Alterations
 - Progressive Field Major Capital

Other:

- Next Board Meeting: May 13, 2015 3:00 P.M.