

0758 BOLIVAR ROAD
CLEVELAND, OHIO 44115



TEL.: 216.420.4072
FAX.: 216.420.4073

**BOARD OF DIRECTORS MEETING
AGENDA**

**Wednesday, August 12, 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 May 13, 2015 Meeting

Public Comments (3 Minutes per Individual)

Chairman's Report:

- o "Sin Tax" Update

Executive Director's Report:

Update on any new or ongoing issues

- o Quicken Loans Arena-
 - Progress Report on Major Capital
 - Command Center/Cameras
 - Roof System
- o Progressive Field-
 - Update on Indians Phase I Closeout
 - Phase II Summary
 - Gateway Second Meeting to Review Major Capital Submittals
 - o See Attached Chart to show Initial Request to Revised Request
- o Inclusion

Other:

- o Next Board Meeting: August 26, 2015 3:00 P.M.