



**GATEWAY ECONOMIC DEVELOPMENT CORPORATION OF GREATER CLEVELAND
BOARD OF TRUSTEES MEETING AGENDA**

Wednesday, May 29, 2019 @ Noon

- I. **Minutes**
 - Review Minutes from February 13, 2019 Meeting
 - Approval of Minutes

- II. **Public Comments**

- III. **Board Chairman Comments – Ken Silliman**

- IV. **Executive Director Report – Todd Greathouse**
 - a. **Quicken Loans Arena**
 - i. Major Capital Update on Ongoing Projects:
 - 1. HVAC Update
 - 2. ADA Restroom Renovations
 - 3. Ice Floor and Chiller Plant

 - b. **Quicken Loans Arena Transformation Update – Daniella Nunnally**
 - i. Whiting-Turner Monthly Report
 - ii. Inclusion Reporting

 - c. **Progressive Field:**
 - i. Major Capital Update on Ongoing Projects:
 - 1. Escalators

- V. **Financial Reports – Brian Kelly**
 - a. Financial Reports

- b. Management of Contracts
 - i. Quicken Loan Arena Major Capital
 - ii. Quicken Loans Transformation Tracking
 - iii. Progressive Field Alterations
 - iv. Progressive Field Major Capital

VI. **County General Obligation Bonds to fund Major Capital Repairs**

VII. **Executive Session**

Discussion of specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

VIII. **Next Board Meeting** – Wednesday August 7, 2019 TBD.