



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

Wednesday, September 11, 2019 @ 12:00pm

I. Minutes

- Review Minutes from May 29, 2019 Meeting
- Approval of Minutes

II. Public Comments

III. Board Chairman Comments – Ken Silliman

IV. Executive Director Report – Todd Greathouse

a. Rocket Mortgage Fieldhouse

i. Major Capital Update on Ongoing Projects:

1. HVAC Update
2. ADA Restroom Renovations
3. Ice Floor and Chiller Plant
4. Roof O Update
5. Fire Alarms
6. Lighting Controls

b. Rocket Mortgage Fieldhouse Transformation Update – Daniella Nunnally

- i. Whiting-Turner Monthly Report
- ii. Inclusion Reporting

c. Progressive Field:

- i. Major Capital Update on Ongoing Projects:
 1. Escalators
- ii. First Reading of New Ballpark Major Capital
 1. (BAS System) Building Automation Systems

V. Financial Reports –

- a. Financial Reporting

VI. County General Obligation Bonds to fund Major Capital Repairs (Update)

VII. Next Board Meeting – Wednesday November 13 @ 1:00 PM