



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

Wednesday, February 13, 2019 @ 3:00 PM

I. Minutes

- Review Minutes from November 14, 2018 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. Roof Update
 - 2. Phase 1&2 HVAC Update / Inclusion

- ii. Major Capital (Approvals)
 - 1. Sports Lighting
 - 2. Replace ice floor and chiller plant
 - 3. Restrooms (Possible Expedited Approval)
 - a. Resolution 2019-1 Sports Lighting, Replace Ice Floor and Chiller Plant, and Restrooms

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. Player Lot Fencing update
 - 2. Club Lounge
 - 3. Escalators – (Update Pricing)

ii. Major Capital (Approvals)

- a. Resolution 2019-2 Suite Renovations and increase in Escalator Contract

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. Executive Session

Conference with an attorney for Gateway concerning a dispute involving Gateway that are the subject of pending or imminent court action.

VII. Next Board Meeting – May 22, 2019 @ 1:00pm TBD (Quicken Loans Arena)