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**BOARD OF DIRECTORS MEETING  
AGENDA**

**Wednesday November 19th, 2014  
3:00 P.M.**

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

**Minutes:**

- Review Minutes from September 16, 2014 Meeting

**Public Comments** (3 Minutes per Individual)

**Chairman's Report:**

- o Additional Meetings have been added for 2015

**Executive Directors Report:**

**Update on any new or ongoing issues**

- o Quicken Arena
- o Progressive Field

**Financial Issues:**

- o Financial Reports
- o 2015 Budgets

**Other:**

- o Next Board Meeting: January 21, 2014 3:00 P.M.