



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

Wednesday, February 19, 2020

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

- II. **Public Comments**

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

- IV. **Resolution 2020-1 Seating County Appointee as New Board Member**

- V. **Executive Director Report – Todd Greathouse**
 - a. **Progressive Field:**
 - i. Major Capital Update on Ongoing Projects:
 - 1. **Ballpark Escalators**
 - 2. **BAS (Building Automation System) Second Read for Approval**
 - ii. **Resolution 2020-2 for BAS (Building Automation System)**
 - b. **Rocket Mortgage Field House**
 - i. Major Capital Update on Ongoing Projects:
 - 1. **Roof Update:**
 - 2. **HVAC Update:**
 - 3. **Ice Plant Chiller**

- VI. **Financial Reports – Brian Kelly**
 - a. Financial Statements

Continued.

- b. Major Capital

c. Transformation

VII. **Next Board Meeting –**

a. **Wednesday May 13th at 12:00 P.M.**