



GATEWAY ECONOMIC DEVELOPMENT CORPORATION OF GREATER CLEVELAND BOARD MEETING AGENDA

Wednesday, December 9, 2020 @ 12:00pm

COVID-19 Procedure: No in person gathering. ZOOM Meeting sent via e-mail.

- I. **Minutes**
 - Review Minutes from February 19, 2020 Meeting
 - Approval of Minutes
- II. **Public Comments – 2 minutes per person**
- III. **Board Chairman Comments – Ken Silliman**
- IV. **Resolution 2020-3** authorizing and approving Consent and Estoppel Certificates for Ballpark
- V. **Resolution 2020-4** authorizing and approving amendment of Leased Premises under Ballpark Lease
- VI. **Executive Director Report – Todd Greathouse**
 - a. **Progressive Field/Rocket Mortgage FieldHouse**
 - i. Ballpark Concrete (PF) (Resolution 2020-5)
 - ii. Ice Plant Chiller (RMFH) (Resolution 2020-6)
 - iii. ADA Restroom/Reallocation from Excess Sin Tax (RMFH) (Resolution 2020-7)
- VII. **Financial Reports – Brian Kelly**
 - a. Audit update
 - b. 2021 Budget Operations presentation (Resolution 2020-8)
 - c. 2021 Ballpark Capital Repairs/Routine Maintenance (Resolution 2020-9)
- VIII. **Next Board Meeting –**
 - a. Wednesday, February 17, 2021 - TBD