

**Hamilton County
Convention Facilities Authority (CFA)
Meeting Minutes**

To: CFA Board Members

From: Judi Boyko, CFA Secretary

Subject: CFA Board September 7, 2018 Meeting Minutes

CFA Members A. Gettler, D. Unger, K. Hardman, G. McFarlin, P. Brehm, L. Haskins

CFA/Project Staff Present: Karen Alder, Cincinnati Deputy Finance Director (arrived late); Judi Boyko, Hamilton County Assistant County Administrator; Roger Friedman, Senior Assistant Prosecuting Attorney

Others present: Ric Booth, Convention Center Manager – Global System; Mike Laatsch, Executive Director Greater Cincinnati CVB; Jim Downtown, Executive Director, Sharonville Convention Center

DISCUSSION: Chairman McFarlin opened the meeting with general business and requested in the form of questions two operative reports, not scheduled on the agenda, on items significant to the CFA: 1) City initiated Eighth Supplement to the Cooperative Agreement and 2) Millenium Hotel.

Roger Friedmann reported the status of discussions between County and City on amended language for a proposed Eighth Supplement to modify use of respective Transient Occupancy Tax funds, resulting in a restructure of the waterfall. Mr. Friedman continued no resolution to date on proposed language.

Regarding the Millenium Hotel, Judi Boyko briefly shared it is the County's understanding the Millenium ownership is actively pursuing opportunities to re-invest in its Cincinnati property either independently or through partnerships. To her knowledge, the County has not been involved in those discussions.

Karen Alder provided a brief update on the quarterly financials.

ADJOURNMENT:

Meeting adjourned at 12:10 P.M.

NOTE:

The meeting minutes is not an exact transcription, but a condensed version representing the ideas expressed at the subject Hamilton County CFA business meeting.

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