

**Convention Facilities Authority  
County Administration Building, 138 E. Court Street, Room 610**

**To:** CFA Board Members  
**From:** Jeff Aluotto, CFA Secretary  
**Subject:** Meeting Minutes: August 13, 2019

**CFA Members Present:** Gwen McFarlin, Paul Brehm, Kevin Hardman, Rahiel Michel, Pete Witte, Lawrence Hawkins, Adam Gelter, Dan Unger, Lee Czerwonka, Brendan Cull

1. Call to Order  
Chair McFarlin called the meeting to order at 4:00.
2. Headquarter Hotel Overview  
Jeff Aluotto provided an overview of the headquarter hotel. A brief discussion ensued.
3. Executive Session pursuant to RC Section 121.22.(G)(2) to discuss the acquisition of property  
The Board discussed entering into executive session to discuss the purchase of property. A motion was made and seconded to go into executive session pursuant to ORC 121.22(G)(2). The motion passed by a majority of the Board.

A motion was made and seconded to move out of executive session. The motion passed unanimously.

4. A motion was made and seconded to adjourn the meeting. All were in favor.

The foregoing is a summary of the activity taking place at the August 13, 2019 meeting of the Convention Facilities Authority. The foregoing is not an exact transcription of all conversations or discussions taking place during the meeting.