

**Convention Facilities Authority (CFA)
Meeting Minutes June 23, 2022**

To: CFA Members

From: Holly Christmann

Subject: June 23, 2022 Meeting Minutes

CFA Members Present: Bimal Patel, Lee Czerwonka, Brendon Cull, Donna Jones Baker, Kevin Hardman, Billy Weber, Pete Witte, and Dan Unger

Others present: Jeff Aluotto, John Bruggen, Laura Brunner, Andrew Dudas, Corey Sharber, Roger Friedmann, Marc Von Allmen, Ric Booth, Marion Hayes, Monica Morton, Brad Ruwe, Lisa Anderson and Nidhu Bedi, Ashley Bryant-Bailey, Julie Calvert and Evan Nolan

Absent: Lawrence Hawkins III

1. Call to Order

Mr. Czerwonka called the meeting of the Hamilton County Convention Facilities Authority to order at 9:30 a.m. Mr. Friedmann conducted the roll call and indicated there is a quorum.

2. Review and approval of the minutes from March 11, 2022

Mr. Czerwonka accepted a motion to approve the minutes from Mr. Hardman and seconded by Mr. Witte. Mr. Czerwonka asked for discussion, hearing none he asked for a vote. The minutes were approved unanimously.

3. Election of Chairperson and Vice Chairperson

- a. Chairperson – Mr. Czerwonka stated that Mr. Paul Brehm resigned and thanked Mr. Brehm for his service. Mr. Czerwonka opened the floor for nominations and stated he was willing to continue as Chair. Mr. Cull made a motion to elect Mr. Czerwonka, seconded by Mr. Witte. Mr. Czerwonka asked for discussion, hearing none, he asked for a vote. Approved unanimously.
- b. Vice-Chairperson – Mr. Weber made a motion to elect Mr. Cull, seconded by Mr. Hardman. Mr. Czerwonka asked for discussion, hearing none, he asked for a vote. Approved unanimously.

4. Review of 1st Quarter Hotel Tax Status Report – Monica Morton provided an update. The sales tax generated \$2,248,000.00, 77% of pre-pandemic levels.

5. Millennium Hotel Acquisition Financing - Mr. Aluotto provided an update. He stated that Steve Leeper of 3CDC requested additional time to look more broadly and work with them to study options. Mr. Aluotto stated that they will not wait too long but is willing to work with them. He will provide updates to the members.

6. Other Business

Ms. Jones Baker requested that meeting calendar dates for the year be sent in advance to make it easier to manage calendar.

Mr. Aluotto suggested setting the dates and if a meeting is not needed it can always be canceled.

Mr. Czerwonka made a motion to adjourn, seconded by Mr. Patel, at 9:55 a.m.