



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS  
Regular Meeting | January 5, 2023  
Dayton Convention Center – In Person Room 208 – 4:00 p.m.

AGENDA

- |      |  |                    |
|------|--|--------------------|
| I.   | Roll Call – Call Meeting to Order  | Action             |
| II.  | Approval of minutes of the December 1, 2022 Regular Meeting  | Action             |
| III. | Reports and Communications   |                    |
| A.   | Executive Committee  |                    |
| i.   | Board Strategic Planning and Development   |                    |
| a.   | Review Board Retreat Format  | Information        |
| b.   | Board Reappointments for 2023  | Information        |
| C.   | Operations Committee   |                    |
| i.   | Design and Development Project Outline and Updated Timeline  | Information        |
| D.   | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer  |                    |
| i.   | October DCC Financial Report   | Action             |
| ii.  | November CFA Financial Report  | Action             |
| iii. | 2023 CFA Budget  | Action             |
| E.   | Executive Director Report, Pam Plageman, MCCFA Executive Director  |                    |
| i.   | DCC Updates, Kelli Donahoe, DCC General Manager  | Information        |
| ii.  | Updates on Hotel/Motel Tax Collections   | Information        |
| IV.  | Executive Session – The board will adjourn to executive session to: (1) consider the purchase of certain real and personal property for public purposes, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2); and (2) consider the employment or compensation of a public employee or official. Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors. |                    |
| V.   | Other Business   | Information/Action |
| VI.  | Next Meeting/Retreat Date: February 2, 2023, 3:00 p.m. – 7:00 p.m. – In Person Room 208 – Regular Meeting and Retreat  |                    |
| VII. | Adjournment  |                    |