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**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS**

**Executive Committee Meeting**

Tuesday, July 25, 2023 | 12:00 noon – 1:30 p.m.  
Dayton Convention Center, MCCFA Conference Room, 2<sup>nd</sup> Floor,  
22 E. Fifth Street, Dayton, OH 45402

AGENDA

- |       |  |                    |
|-------|--|--------------------|
| I.    | Roll Call – Call Meeting to Order  | Action             |
| II.   | Approval of Minutes of the May 30, 2023 Meeting  | Action             |
| III.  | Discuss Board Committee Assignments  | Information/Action |
| IV.   | Review and Receive Comments to MCCFA Strategic Plan  | Action             |
| V.    | Executive Session – The committee will adjourn to executive session to 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). Upon conclusion of the executive session, the committee will reconvene its public meeting. |                    |
| VI.   | Other Business   | Information        |
| VII.  | Next Meeting Date: September 26, 2023  | Information        |
| VIII. | Adjournment  | Action             |

For Additional Information, Contact [TLeeman@montgomerycountycfa.org](mailto:TLeeman@montgomerycountycfa.org)