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

Executive Committee Meeting

Thursday, September 28, 2023 | 12:00 noon – 1:30 p.m.
Dayton Convention Center, MCCFA Conference Room, 2nd Floor,
22 E. Fifth Street, Dayton, OH 45402

AGENDA

- | | | |
|-------|--|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the July 25, 2023 Meeting | Action |
| III. | Update Regarding MCCFA Five-Year Strategic Plan | Information |
| IV. | DCC 50 th Anniversary Celebration Update | Information |
| V. | DCC General Manager Update | Information |
| VI. | 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. | |
| VII. | Other Business | Information |
| VIII. | Next Meeting Date: November 28, 2023 | Information |
| IX. | Adjournment | Action |

For Additional Information, Contact TLeeman@montgomerycountycfa.org



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

EXECUTIVE COMMITTEE

Meeting Minutes

July 25, 2023 | 12:00 noon

Dayton Convention Center, MCCFA Conference Room
22 E. Fifth Street, Dayton, OH 45402

COMMITTEE MEMBERS PRESENT

Mike Stevens, Chairperson; Belinda Kenley, Vice Chairperson; Amy Schrimpf, Secretary.

COMMITTEE MEMBERS ABSENT

None.

STAFF

Shannon Martin, Legal Counsel, Bricker Graydon; Vicki Giambrone, Government Affairs Advisor, CBD Advisors; Pam Plageman, MCCFA Executive Director/CEO; Teri Lemman, MCCFA Executive Assistant.

GUESTS

None.

I. Call to Order

After roll call, Chairperson Stevens called the meeting to order at 12:04 p.m.

II. Approval of the May 30, 2023 Minutes

Chairperson Stevens asked the members for comments or corrections to the May 30, 2023 Executive Committee meeting minutes. Hearing none, he called for a motion.

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and unanimously voted to approve the May 30, 2023 meeting minutes as presented.

III. Discuss Board Committee Assignments

Ms. Plageman discussed the previous committee assignment process. She said members expressed interest to her, and the appointments were confirmed by the Board Chairperson. She noted that Board members Jeff Gore and Walter Reynolds have no committee assignments, while some members have three. She said there have been previous discussions about adding external members to committees that represent the community, geographically and by industry. Ms. Plageman said the Marketing & Branding and Operations Committees would be good candidates for external membership. Ms. Giambrone said the Board approved this type of committee composition in the past, and regional hotel representation has been recommended. The committee agreed that it would forward the idea to Mr. Whelley, Chairperson of the Governance Committee, for discussion and presentation at the September Board meeting or a later Board meeting. It was also suggested that Mr. Gore and Mr. Walters be approached about their interest in serving on a committee.

IV. Review and Receive Comments to MCCFA Strategic Plan

Ms. Plageman addressed the current draft and the Strategic Plan process. There were four meetings, and the Task Force included six Board members in addition to Vicki Giambrone, Kellie Donahoe, Ryan Thorpe, and community leaders. Language was added to the Strategic Plan at LaShea Lofton's request regarding the MCCFA's fiscal leadership responsibility. The draft will be presented to the Board on August 3, and Dayton Area Chamber of Commerce President/CEO Chris Kershner will be present to validate the process and pledge support. Board members who served on the Task Force will be asked to address each of the strategic initiatives. Feedback will be captured on the tracking tool. It was agreed that the Board will be asked to approve the draft.

V. Executive Session

Chairperson Stevens said there are matters before the committee for Executive Session. A motion was requested by Chairperson Stevens.

MOTION: It was moved by Vice Chairperson Kenley to 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).

The motion was seconded by Secretary Schrimpf. After a unanimous roll call vote, the committee voted to adjourn to executive session and excused all guests.

MOTION: After motion by Vice Chairperson Kenley, second by Secretary Schrimpf, and a roll call vote, the Board unanimously voted to return to open session.

VI. Other Business

Ms. Plageman presented the August 3 Board of Directors agenda for review.

VII. Next Meeting Date

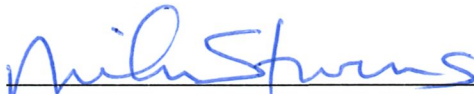
Chairperson Stevens announced the next meeting date is September 26, 2023. However, the date will need to be changed due to Ms. Plageman's speaking engagement at Sinclair Community College. Ms. Lemman will poll the committee for a new date.

VIII. Adjournment

The meeting adjourned at 1:47 p.m.

CERTIFICATE

The undersigned Chairperson of the Executive Committee of the Board of Directors of the Montgomery County Convention Facilities Authority hereby certifies that the foregoing is a true copy of the minutes of the May 30, 2023 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on September 28, 2023.



Mike Stevens, Chairperson, Executive Committee
Montgomery County Convention Facilities Authority