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

**EXECUTIVE COMMITTEE**

Meeting Minutes

September 28, 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**

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 12:15 p.m.

**II. Approval of the July 25, 2023 Meeting Minutes**

Chairperson Stevens asked the members for comments or corrections to the July 25, 2023 Executive Committee meeting minutes. Hearing none, he called for a motion.

**MOTION:** It was moved by Secretary Schrimpf, seconded by Vice Chairperson Kenley, and unanimously voted to approve the July 25, 2023 meeting minutes as presented.

**III. Update Regarding MCCFA Five-Year Strategic Plan**

Ms. Plageman provided a copy of the most recent draft of the Five-Year Strategic Plan. “Dayton Vibe” will remain as a placeholder term, “committable rooms” will be defined, and Board photos will be added. The Plan will be published on the MCCFA website and promoted on social media as a flipbook.

**IV. DCC 50<sup>th</sup> Anniversary Celebration**

Ms. Plageman said the 50<sup>th</sup> Anniversary Celebration will take place on November 1, from 4-6 p.m., and it will also be billed as a Business Community Preview to highlight the renovations. Save-the-Date cards/invitations will be printed and emailed. An outside meeting planner from the House of Joy has been hired to plan and conduct the event. Mayor Mims will speak, and the agenda will include a progressive dinner throughout the convention center rooms.

**V. DCC General Manager Update**

Ms. Plageman announced that ASM Global has made an offer to Michael King, and Mr. King has accepted the GM position effective October 16. Mr. King has a strong hospitality background. He met with Board Chairperson Mike Stevens and Board member/CVB President Jacquie Powell. Chairperson Stevens expressed his support for Mr. King’s hiring.

**VI. 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 Secretary Schrimpf, second by Vice Chairperson Kenley, and a roll call vote, the Board unanimously voted to return to open session.

**VI. Other Business**

- Ms. Plageman presented an invitation to attend the opening of the Heritage Ohio Conference on October 10 and invited Executive Committee members to attend. The invitation will also be sent to Board members.
- Ms. Plageman said she, Secretary Schrimpf and Board member Paul Gruner will attend the Chamber’s City2City conference in Tampa, Florida, October 4-6. The itinerary will also include a tour of the Tampa convention center.

- Ms. Plageman said she is working on her self-evaluation for the Executive Committee's review and action, according to the recently adopted process.
- Chairperson Stevens said he would like to see a new walk-way from any new headquartered hotel property to the convention center.

**VII. Next Meeting Date**

Chairperson Stevens announced the next meeting date is November 28, 2023.

**VIII. Adjournment**

The meeting adjourned at 1:13 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 September 28, 2023 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on November 28, 2023.



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