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

EXECUTIVE COMMITTEE

Meeting Minutes

November 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 12:25 p.m.

II. Approval of the September 28, 2023 Meeting Minutes

Chairperson Stevens asked the members for comments or corrections to the September 28, 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 September 28, 2023 meeting minutes as presented.

III. Status of Replacement Nomination for Kevin Weckesser

Ms. Plageman said she touched base with City Manager Shelley Dickstein regarding AC Hotel General Manager Ian Legros. Mr. Legros's resume has been submitted to the City, which may be considered at a December council meeting. Chairperson Stevens expressed his support for a hotel representative on the Board.

IV. Plan 2024 Meeting Schedule for Executive Committee and Board of Directors

The Executive Committee agreed to retain the bi-monthly meeting schedule on the last Tuesday of each month for 2024. Chairperson Stevens suggested starting regular Board meetings at 3 p.m. instead of 4 p.m. Board members will be polled at the December Board meeting. The 2024 Board schedule was presented and approved.

MOTION: A motion to forward the 2024 Board meeting schedule, with a start time of 3 p.m. was made by Secretary Schrimpf, seconded by Vice Chairperson Kenley, and unanimously approved.

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: (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 committee will reconvene its public meeting.

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. Ms. Plageman and Ms. Lemman were excused for the employment/compensation executive session portion.

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

The committee reviewed a draft leave policy that allows leave balances to carry forward as a result of a comment in the 2022 State of Ohio audit. The committee had no objections, and they were informed by Ms. Plageman that the policy change will be presented at the December 7 Board meeting.

VII. Next Meeting Date

Chairperson Stevens announced the next meeting date is January 30, 2024.

VIII. Adjournment

The meeting adjourned at 1:35 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 November 28, 2023 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on January 30, 2024.



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