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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting
Tuesday, March 26, 2024 | 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 January 30, 2024 Meeting | Action |
| III. | Rename Operations Committee to Operations & Development Committee
A. RFQ Process for Developer | Action
Discussion |
| IV. | Key-Ads Digital Signage Update | Information |
| V. | DCC Artwork Planning | Information |
| VI. | Revisions to Lodging Excise Tax Code Resolution and Regulations | Information |
| VII. | Onboarding of New Board Member Richard Herbst | Information |
| VIII. | Declarations of Conflict of Interest – New Procedures | Information |
| IX. | 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. | |
| X. | Other Business | Information |
| XI. | Next Meeting Date: Tuesday, May 28, 2024, 12 noon | Information |
| XII. | Adjournment | Action |

For Additional Information, Contact TLemma@montgomerycountycfa.org



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

EXECUTIVE COMMITTEE

Meeting Minutes
January 30, 2024 | 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

Vicki Giambrone, CBD Advisors

I. Call to Order

After roll call, Chairperson Stevens called the meeting to order at 12:23 p.m.

II. Approval of the November 28, 2023 Meeting Minutes

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

III. 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. Giambrone remained, and 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.

IV. 2024 Compensation Package for MCCFA Executive Director

The committee did not take action.

V. Status of Board Member Vacancies

Ms. Giambrone submitted a list to the city for possible nominees to replace Kevin Weckesser, and the Mayors and Managers Association is working on Jeff Gore's replacement.

VI. Strategic Outreach Planning

Ms. Plageman said she is planning a tour and meeting of the Strategic Planning Task Force in mid-May regarding Strategic Plan updates and continued collaboration. She is working with Cross Street Partners on lighting and improvements for Main Street. Grunder Landscaping is working on a design for the flyover sculpture on Main Street. She also said that a large group of stakeholders is getting together at the end of this week to activate more first-floor funding opportunities.

VII. Other Business

- Ms. Plageman said the Key-Ads lease has been signed, and she and Nick Keyes, Jr. will begin work on next steps for installation. She will inform the Board at its February 1 meeting. The screen will be a 3D upgrade, and it is expected to generate revenue.
- Ms. Plageman said FCCFA Executive Director Don Brown has retired, and she is considering inviting him to the April Board meeting/work session and dinner.
- The DRMA is expected to sign a lease with ASM for three offices in the current MCCFA office suite.
- Ms. Plageman, Board members Tom Whelley and Walter Reynolds, Messer, and ASM will attend tomorrow's Cincinnati CVB luncheon as guests of the MCCFA.

VIII. Next Meeting Date

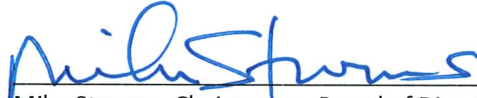
Chairperson Stevens announced the next meeting date is March 26, 2024.

VIII. Adjournment

The meeting adjourned at 1:33 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 January 30, 2024 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on March 26, 2024.



Mike Stevens, Chairperson, Board of Directors
Montgomery County Convention Facilities Authority