



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Operations & Development Committee Meeting

Tuesday, May 28, 2024 | 10:00 a.m. – 11:00 a.m.
Dayton Convention Center MCCFA Conference Room and Electronic Means,
22 E. Fifth St., Dayton, OH 45402

AGENDA

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| I. | Roll Call and Call Meeting to Order | Action |
| II. | Approval of March 20, 2024 Meeting Minutes | Action |
| III. | Review Operations & Development Committee Description | Discussion |
| IV. | Award of State of Ohio Energy Efficiency Grant | Information |
| V. | Hotel Development Request for Qualifications | Action |
| VI. | Renovation Updates – Interest Income/Add-back Scope | Information |
| VII. | Next Meeting Date: To be determined | Discussion |
| VIII. | Adjournment | Action |
| IX. | Renovation Progress Tour (<i>time permitting & optional</i>) | Information |

For Additional Information Contact TLemman@MontgomeryCountyCFA.org | 937-535-5309