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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS
Regular Meeting
Thursday, November 5, 2026
Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208 | 3:00 p.m.
and Virtually by Electronic/Telephonic Means
Contact Adrianna Templeton at atempleton@montgomerycountycfa.org | 937-522-5724 for virtual link

AGENDA

I. Roll Call – Call Meeting to Order — Action

II. Declaration of Conflicts of Interest — Action

III. Approval of Minutes of September 3, 2026, Regular Board Meeting — Action

IV. Reports and Communications

A. Development & Operations Committee
1. Fidelity Block CSL Feasibility Study — Information
2. Fidelity Building – Brownfield Grant Application — Information
3. Oregon District – F16 Grant Program — Action

B. Fiscal Officer Report
1. Review and Take Action Regarding August Legends/DCC Financials — Action
2. Review and Take Action Regarding September CFA Financials — Action

C. Finance Committee Report
1. DCC Debt Term Sheet – Conditions of Approval – Actions Taken — Information
2. Marriott Tribute – Public Finance Gap – Actions Taken — Information

D. Executive Director Reports
1. DCC General Manager's Report w/Michael King — Information
2. Community Updates by Pam Plageman — Information
3. Hotel Lodging Tax Update — Information

E. Executive Committee Report
1. Executive Director/CEO 2026 Evaluation and Goals — Information

V. Executive Session – — Action
The Board of Directors 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 Section 121.22(G)(2). Upon conclusion of the executive session, the committee will reconvene its public meeting.

VI. Other Business — Information

VII. Next Meeting Date: Thursday, December 3, 2026, 2:00pm – 5:00 pm (Holiday Event) — Information

VIII. Adjournment — Action