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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Marketing & Branding Committee

Wednesday, February 19, 2025 | 10:30 a.m.
Dayton Convention Center, MCCFA Conference Room, Second Floor,
22 E. Fifth St., Dayton, OH 45402

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approve Minutes of December 18, 2024 Meeting Minutes | Action |
| III. | Receive Information Regarding Dayton Convention Center Relaunch Events | Information |
| IV. | Receive Information and Take Action on Phase 2 Dayton Convention Center Art Acquisitions (<i>Presentation by Debbie Fredette, The Art Company</i>) | Action |
| V. | Receive Information Regarding Phase 3 of the Dayton Convention Center Art Acquisitions | Information |
| VI. | Other Business | Information |
| VII. | Next Meeting Date: To Be Determined | Information |
| VIII. | Adjournment | Action |

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