



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting

Thursday, April 3, 2025

Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208 | 3:00 p.m.

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Declaration of Conflicts of Interest | Action |
| III. | Approval of Minutes of the March 13, 2025 Regular Board Meeting | Action |
| IV. | Reports and Communications | |
| | 1. Development & Operations Committee | |
| | 1. Updates regarding Micro Market, ASM early contract renewal discussions, and renovation punch list | Information |
| | 2. Finance Committee Report | |
| | 1. Review and Take Action Regarding Post-Renovation Building Value/Insurance Renewal | Action |
| | 2. 2024 Auditor of State Audit Update | Information |
| | 3. Fiscal Officer Report | |
| | 1. Review and Take Action Regarding ASM/DCC January 2025 Financials | Action |
| | 2. Review and Take Action Regarding CFA February 2025 Financials | Action |
| | 4. Executive Director Report | |
| | 1. DCC General Manager Update by Michael King | Information |
| | 2. Hotel Lodging Tax Update | Information |
| V. | Convention Center Subsidy Comparisons (<i>presentation by Don Brown</i>) | Information |
| VI. | Ethics and Conflicts of Interest Training (<i>presentation by Shannon Martin</i>) | Information |

- VII. 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 Section 121.22(G)(2). Upon conclusion of the executive session, the committee will reconvene its public meeting.

- VIII. Other Business
 - 1. Review and Take Action on Stifel Engagement – Hotel Funding Action

- IX. Next Meeting Date: Thursday, May 1, 2025, 3:00 p.m. Information

- X. Adjournment Action

For More Information, Contact Teri Lemman at tlemman@montgomerycountycfa.org | 937-535-5309