



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Development & Operations Committee Meeting

Monday, April 28, 2025 | 2:00 p.m.

By Electronic/Telephonic Means

Contact Teri Lemman for Virtual Meeting Link

tlemman@montgomerycountycfa.org | 937-535-5309

AGENDA

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|-------|---|-------------|
| I. | Roll Call and Call Meeting to Order | Action |
| II. | Approve Minutes of March 27, 2025 Meeting | Action |
| III. | Update Regarding Conversion of Sales Suite to Micro-Market | Information |
| IV. | Update Regarding DCC Renovation Schedule | Information |
| V. | 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. | |
| VI. | Other Business | Information |
| VII. | Next Meeting Date: To Be Determined | Action |
| VIII. | Adjournment | Action |

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