



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Regular Meeting

Thursday, May 1, 2025

Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208 | 3:00 p.m.
and Virtually by Electronic/Telephonic Means

Contact Teri Lemman tlemman@montgomerycountycfa.org | 937-535-5309 for virtual link

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 April 3, 2025, Regular Board Meeting | Action |
| IV. | Reports and Communications | |
| | A. Development & Operations Committee | |
| | 1. Update Regarding Conversion of Sales Suite to Micro Market | Information |
| | 2. Update Regarding Renovation Project Schedule | Information |
| | B. Marketing and Branding Committee | |
| | 1. Receive Information and Approve Budget for June 27 Ribbon Cutting and Community Open House | Action |
| | C. Finance Committee Report | |
| | 1. Update Regarding Post-Renovation Building Value/Insurance Renewal and Flood Insurance | Information |
| | 2. 2024 Auditor of State Audit Update | Information |
| | D. Fiscal Officer Report | |
| | 1. Review and Take Action Regarding ASM/DCC February 2025 Financials | Action |
| | 2. Review and Take Action Regarding CFA March 2025 Financials | Action |
| | E. Executive Director Report | |
| | 1. DCC General Manager Update by Michael King | Information |
| | 2. Hotel Lodging Tax Update | Information |
| | 3. Take Action to Approve Change Order for Audio/Visual Equipment in Rooms 207-208 | Action |

- 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: Thursday, June 5, 2025, 3:00 p.m. Information

- VIII. Adjournment Action

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