



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Regular Meeting

Thursday, June 5, 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](mailto:tlemman@montgomerycountycfa.org) | 937-535-5309 for virtual link

AGENDA

- |      |  |             |
|------|--|-------------|
| I.   | Roll Call – Call Meeting to Order                                  | Action      |
| II.  | Declaration of Conflicts of Interest                               | Action      |
| III. | Approval of Minutes of the May 1, 2025, Regular Board Meeting      | Action      |
| IV.  | Reports and Communications   |             |
|      | A. Development & Operations Committee                              |             |
|      | 1. Update Regarding Concord Hotel Development                      | Information |
|      | B. Finance Committee Report  |             |
|      | 1. Discuss and Take Action Regarding the MCCFA Accounting Policy   | Action      |
|      | 2. Discuss and Take Action Regarding the MCCFA Fund Balance Policy | Action      |
|      | 3. Discuss and Take Action Regarding MCCFA Fiscal Officer Contract | Action      |
|      | C. Fiscal Officer Report   |             |
|      | 1. Review and Take Action Regarding ASM/DCC March 2025 Financials  | Action      |
|      | 2. Review and Take Action Regarding CFA April 2025 Financials      | Action      |
|      | 3. Receive Update Regarding the 2024 Auditor of State Audit        | Information |
|      | 4. Receive Update Regarding the January-April 2025 DBE Report      | Information |
|      | D. Executive Director Report                                       |             |
|      | 1. DCC General Manager Update by Michael King                      | Information |
|      | 2. Hotel Lodging Tax Update  | Information |

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|-------|--|-------------|
| V.    | Ethics and Conflicts of Interest Training – Part 2 by Shannon Martin   | Information |
| VI.   | 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. |             |
| VII.  | Other Business   |             |
|       | A. Receive Information Regarding June 27, 2025 Ribbon Cutting Ceremony and Community Open House  | Information |
| VIII. | Next Meeting Date: Thursday, August 7, 2025, 3:00 p.m.   | Information |
| IX.   | Adjournment  | Action      |

For More Information, Contact Teri Lemman at [tlemman@montgomerycountycfa.org](mailto:tlemman@montgomerycountycfa.org) | 937-535-5309