



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Development & Operations Committee Meeting

Tuesday, July 17, 2025 | 10:00 a.m.
Dayton Convention Center, MCCFA Suite Conference Room, Second Floor,
22 E. Fifth St., Dayton, OH 45402
and Virtually via Electronic/Telephonic Means
Contact Teri Lemman tlemman@montgomerycountycfa.org 937-535-5309

AGENDA

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| I. | Roll Call and Call Meeting to Order | Action |
| II. | Approve Minutes of May 27, 2025 Meeting | Action |
| III. | Review and Take Action Regarding ASM Early Contract Renewal | Action |
| IV. | Provide Update for the Conversion of Sales Suite to Micro-Market | 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