



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Executive Committee Meeting

Thursday, July 31, 2025 | 3:00 p.m. - 4:00 p.m.

By Electronic/Telephonic Means – Contact Teri Lemman at  
[tlemman@montgomerycountycfa.org](mailto:tlemman@montgomerycountycfa.org) 937-535-5309 for virtual meeting information

AGENDA

- |      |   |             |
|------|---|-------------|
| I.   | Roll Call – Call Meeting to Order   | Action      |
| II.  | Approval of Minutes of the January 28, 2025 Meeting   | Action      |
| III. | Receive Information Regarding New MCCFA Hires and Health Insurance Review   | Information |
| IV.  | 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. |             |
| V.   | Other Business  | Information |
| VI.  | Next Meeting Date: Tuesday, September 30, 2025, 12 noon   | Information |
| VII. | Adjournment   | Action      |

For Additional Information, Contact [Tlemman@montgomerycountycfa.org](mailto:Tlemman@montgomerycountycfa.org) | 937-535-5309