



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Development & Operations Committee Meeting
(also serving as the Selection Committee for the Hotel Developer RFQ)

Monday, August 5, 2024 | 2:00 p.m.
Telephonic/Electronic Means and
Dayton Convention Center MCCFA Conference Room, Second Floor,
22 E. Fifth St., Dayton, OH 45402

AGENDA

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| I. | Roll Call and Call Meeting to Order | Action |
| II. | Executive Session
The MCCFA Board of Directors will adjourn into Executive Session to consider the purchase or sale of real property or interests therein at competitive bidding, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2).

Upon conclusion of the Executive Session, the Board will return to public session. | Action |
| III. | Adjournment | Action |