



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY

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

Thursday, August 15, 2024 | 8:00 a.m. – 5:00 p.m.
Dayton Convention Center
Rooms 208, 302, 305
22 E. Fifth St., Dayton, OH 45402

AGENDA

- | | | |
|-----|--|--------|
| I. | Roll Call and Call Meeting to Order (Room 208) | Action |
| II. | Executive Session | Action |

The MCCFA Development & Operations Committee (“committee”) 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).

During Executive Session, the committee will receive presentations from hotel developers (Rooms 302 and 305) selected by the committee in response to the Request for Qualifications (RFQ) for Development of a Convention Hotel adjacent to the Dayton Convention Center, issued on June 5, 2024. Following the presentations, the committee will remain in Executive Session to deliberate and score.

Upon conclusion of the Executive Session, the committee will return to public session in Room 208.

- | | | |
|------|---|--------|
| III. | Committee Recommendation to the MCCFA Board of Directors on the Selection of a Finalist in Response to the RFQ for Development of a Convention Hotel (Room 208) | Action |
| IV. | Adjournment (Room 208) | Action |