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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY

BOARD OF DIRECTORS

Regular Meeting

Thursday, September 4, 2025

Dayton Convention Center, 22 E. Fifth St., Dayton, OH – Room 208 | 3:00 p.m.

and Virtually by Electronic/Telephonic Means

Contact Adrianna Templeton at [atempleton@montgomerycountycfa.org](mailto:atempleton@montgomerycountycfa.org) | 937-535-5309 for virtual link

AGENDA

1. Roll Call – Call Meeting to Order Action
2. Declaration of Conflicts of Interest Action
3. Approval of Minutes of the August 7, 2025 Regular Board Meeting Action

IV. Reports and Communications

1. Development & Operations Committee

1. Review and Take Action Regarding ODBA Corridor Project – Strategic

Priority #2 - Urban Design Proposal – Shared Cost with DDP Action

B. Finance Committee Report

1. Review and Take Action Regarding ASM/DCC June Financials Action

1. Review and Take Action Regarding CFA July Financials Action

C. Executive Director Report

1. DCC General Manager Update by Michael King Information

1. Hotel Lodging Tax Update Information

V. Executive Session – The Board of Directors 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) and to consider the compensation of a public employee, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1).

VI. Other Business Information

VII. Next Meeting Date: Thursday, November 6, 2025, 3:00 p.m. Information

VIII. Adjournment Action

For More Information, Contact Adrianna Templeton at [atempleton@montgomerycountycfa.org](mailto:atempleton@montgomerycountycfa.org) | 937-535-5309