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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting
Tuesday, May 28, 2024 | 12:00 noon – 1:30 p.m.
Dayton Convention Center, MCCFA Conference Room, 2nd Floor,
22 E. Fifth Street, Dayton, OH 45402

AGENDA

- | | | |
|-------|---|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the March 26, 2024 and May 1, 2024 Meetings | Action |
| III. | Rename Operations Committee to Operations & Development Committee | Action |
| IV. | Executive Session – The committee will adjourn to executive session to consider the employment or compensation of a public employee or official, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2). Upon conclusion of the executive session, the committee will reconvene its public meeting. | |
| V. | Review and Approve Executive Director 2024 Goals | Action |
| VI. | Approve Executive Director’s Two-Year Contract Extension | Action |
| VII. | Other Business | Information |
| VIII. | Next Meeting Date: Tuesday, July 30, 2024, 12 noon | Information |
| IX. | Adjournment | Action |

For Additional Information, Contact TLemman@montgomerycountycfa.org | 937-535-5309



**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS**

EXECUTIVE COMMITTEE

Meeting Minutes
May 1, 2024 | 3:00 p.m.
Dayton Convention Center, MCCFA Conference Room
22 E. Fifth Street, Dayton, OH 45402 and
Electronic/Telephonic Means

COMMITTEE MEMBERS PRESENT

Mike Stevens, Chairperson; Belinda Kenley, Vice Chairperson; Amy Schrimpf, Secretary

COMMITTEE MEMBERS ABSENT

None

STAFF

Shannon Martin, Bricker Graydon; Teri Lemman, MCCFA Executive Assistant
Vicki Giambrone, CBD Advisors

GUESTS

None

I. Call to Order

After roll call, Chairperson Stevens called the meeting to order at 3:00 p.m.

II. Executive Session

Chairperson Stevens said there are personnel matters for discussion, and an Executive Session is needed. He requested a motion to adjourn to Executive Session.

MOTION: It was moved by Vice Chairperson Kenley to adjourn to Executive Session to consider the employment or compensation of a public employee or official pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(2).

The motion was seconded by Secretary Schrimpf. After a roll call vote, the Committee members voted unanimously to adjourn to Executive Session and excused all guests and Ms. Lemman.

MOTION: It was moved by Secretary Schrimpf to return to public session. The motion was seconded by Vice Chairperson Kenley. The Committee members voted unanimously to return to public session.

III. Next Meeting Date

Chairperson Stevens announced the next meeting date is May 28, 2024.

IV. Adjournment

MOTION: It was moved by Secretary Schrimpf, seconded by Vice Chairperson Kenley, and unanimously approved to adjourn the meeting.

The meeting was adjourned at 3:20 p.m.

CERTIFICATE

The undersigned Chairperson of the Executive Committee of the Board of Directors of the Montgomery County Convention Facilities Authority hereby certifies that the foregoing is a true copy of the minutes of the May 1, 2024 special meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on May 28, 2024.



Mike Stevens, Chairperson, Board of Directors
Montgomery County Convention Facilities Authority