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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting
Tuesday, July 30, 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 May 28, 2024 Meeting | Action |
| III. | Discuss Dayton Convention Center Naming Rights and Sponsorship Planning | Information |
| IV. | Executive Session – The Board 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 Sections 121.22(G)(2). Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors. | |
| V. | Other Business | Information |
| VI. | Next Meeting Date: Tuesday, September 28, 2024, 12 noon | Information |
| VII. | Adjournment | Action |

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



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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

Meeting Minutes
May 28, 2024 | 12:00 noon
Dayton Convention Center, MCCFA Conference Room
22 E. Fifth Street, Dayton, OH 45402

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

None

STAFF

Pam Plageman, MCCFA Executive Director/CEO; Vicki Giambrone, CBD Advisors

I. Call to Order

After roll call, Chairperson Stevens called the meeting to order at 12:18 p.m.

II. Approval of the March 26, 2024 and May 1, 2024 Meeting Minutes

Chairperson Stevens requested comments or corrections to the March 26, 2024 and May 1, 2024 Executive Committee meeting minutes. Hearing none, he called for a motion.

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and unanimously voted to approve the March 26, 2024 and May 1, 2024 meeting minutes as presented.

III. Rename Operations Committee to Development & Operations Committee

Ms. Plageman presented a draft description of the Development & Operations Committee to have a role in the future development of CFA properties, including the proposed new hotel. This committee will serve as the review body for the proposed new hotel RFQ process. Ms. Plageman reminded the Executive Committee that it was discussed favorably with the Operations Committee, and it mirrors the Development

Committee established by the Franklin County Convention Facilities Authority. Ms. Plageman asked for discussion regarding the draft, and the committee expressed its approval of the language. Hearing no further comments, Chairperson Stevens called for a motion.

MOTION: It was moved by Secretary Schrimpf, seconded by Vice Chairperson Kenley, and unanimously voted to approve the Development & Operations Committee description.

IV. Executive Session

Chairperson Stevens 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 Sections 121.22(G)(2). The motion was seconded by Secretary Schrimpf and approved unanimously by roll call vote.

By motion and unanimous vote, the committee returned to public session.

V. Review and Approve Executive Director 2024 Goals

A draft of Ms. Plageman's 2024 goals was presented for discussion. The committee commented on the criteria and recommended no changes to the draft.

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and voted unanimously to approve the Executive Director's 2024 goals.

VI. Approve Executive Director's Two-Year Contract Extension

Ms. Plageman's initial contract, which expires on December 31, 2024, contains a two-year contract extension option. Ms. Plageman expressed her interest in asking the Executive Committee and the Board to execute the two-year option, ending December 31, 2026, at its next Board meeting. The committee expressed its strong support for Ms. Plageman's continued role with the MCCFA and agreed to include the action item at the June 6, 2024 Board of Directors meeting.

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and voted unanimously to recommend to the Board of Directors at its June 6, 2024 meeting, approval of Ms. Plageman's two-year contract extension, expiring December 31, 2026.

VII. Other Business

No other business was presented.

VIII. Next Meeting Date

Chairperson Stevens announced the next meeting date is July 30, 2024.

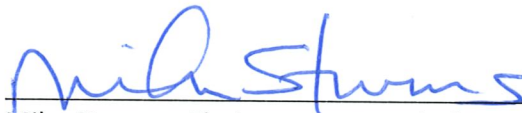
IX. Adjournment

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

The meeting adjourned at 12:38 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 28, 2024 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on July 30, 2024.



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