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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS
Executive Committee Meeting

Tuesday, September 30, 2025 | 12:00 p.m. - 1:30 p.m.

By Electronic/Telephonic Means – Contact Adrianna Templeton at
atempleton@montgomerycountycfa.org 937-535-5309 for virtual meeting information

AGENDA

- | | | |
|-------|---|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the July 31, 2025 Meeting | Action |
| III. | Provide update on Elevate Café and Bar Project and Budget | Information |
| IV. | Provide update on Oregon District Corridor Project | Information |
| V. | Provide update on the Concord Headquarters Hotel Project | Information |
| VI. | Provide update on Fidelity Block Project | Information |
| VII. | Executive Session – The committee 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). Upon conclusion of the executive session, the committee will reconvene its public meeting. | |
| VIII. | Other Business | Information |
| IX. | Next Meeting Date: Tuesday, November 25, 2025, 12:00 p.m. – 1:30 p.m. | Information |
| X. | Adjournment | Action |

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



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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee

Meeting Minutes
Thursday, July 31, 2025 | 3:00 p.m.
By Electronic/Telephonic Means

COMMITTEE MEMBERS PRESENT: Mike Stevens, Chairperson; Belinda Kenley, Vice Chairperson; Amy Schrimpf, Secretary

COMMITTEE MEMBERS ABSENT: None

STAFF: Pam Plageman, MCCFA Executive Director/CEO; Teri Lemman, MCCFA Executive Assistant

I. Call to Order

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

II. Approval of the January 28, 2025 Meeting Minutes

Chairperson Stevens requested comments or corrections to the January 28, 2025 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 approved by voice vote to approve the January 28, 2025 meeting minutes as presented.

III. Receive Information Regarding New MCCFA Hires and Health Insurance Review

Ms. Plageman said new employees Arno Weller, staff accountant, and Adrianna Templeton, executive assistant, will begin on Monday, August 4. Numerous interviews were conducted, and background checks have been completed. Both will attend the August 7 Board meeting.

Ms. Plageman said she is securing health insurance through the Ohio Chamber of Commerce. Quotes will be presented at the August Board meeting and shared with the Executive Committee in advance. It will be an employee-employer share of the

premium. The health insurance cost and salaries will be presented in the budget amendment discussion at the August Board meeting.

IV. Executive Session

Chairperson Stevens said an executive session is needed to discuss real property matters.

MOTION: It was moved by Secretary Schrimpf to 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). The motion was seconded by Vice Chairperson Kenley and approved unanimously by roll call vote.

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and approved unanimously by roll call vote to return to public session.

IV. Other Business

No other business was presented.

VI. Next Meeting Date

The next regularly scheduled meeting of the Executive Committee is September 30, 2025.

VII. Adjournment

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

The meeting adjourned at 3:50 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 July 31, 2025 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on September 30, 2025.



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