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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting

Wednesday, November 25, 2025 | 12:00 p.m. - 1:30 p.m.

In Person – Contact Adrianna Templeton at

atempleton@montgomerycountycfa.org 937-522-5724 for virtual meeting information

AGENDA

- | | | |
|------|---|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the September 30, 2025 Meeting & Approval of Minutes of the November 19, 2025 Meeting | Action |
| III. | Executive Session – The committee will adjourn to executive session to consider the compensation of a public employee, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1). | Action |
| IV. | Other Business | Information |
| V. | Next Meeting Date: To Be Determined | Information |
| VI. | Adjournment | Action |

For Additional Information, Contact atempleton@montgomerycountycfa.org | 937-522-5724



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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee

Meeting Minutes
Tuesday, September 30, 2025 | 12:00 p.m.
In Person Meeting

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

COMMITTEE MEMBERS ABSENT: None

STAFF: Pam Plageman, MCCFA Executive Director/CEO; Adrianna Templeton, MCCFA Executive Assistant

GUEST: Vicki Giambrone

I. Call to Order

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

II. Approval of the July 31, 2025 Meeting Minutes

Chairperson Stevens requested comments or corrections to the July 31, 2025 Executive Committee meeting minutes. Hearing none, he called for a motion.

MOTION: It was moved by Ms. Schrimpf, seconded by Ms. Kenley, and unanimously approved by voice vote to approve the July 31, 2025 meeting minutes as presented.

III. Update on Elevate Café and Bar Project and Budget

Ms. Plageman provided updates on Elevate Café. The Elevate Café will be approximately 835 SqFt. Construction began on September 29, 2025. Outdoor seating will be activated in the spring. A soft opening will be scheduled in February or March for tenants and the MCCFA board. Ms. Plageman provided the projected revenue for the Café. Mr. Stevens asked if the DCC is part of the DORA. Ms. Plageman confirmed that the DCC is part of the DORA and we have the special cups for this. Ms. Plageman is working with Ms. Fredette, The Art Company, to add a mural on the outer wall for Elevate Café seating.

The mural and costs will be presented to the Marketing and Branding Committee for budget and approval.

IV. Update on Oregon District Corridor Project

Ms. Plageman provided updates on the Oregon District Corridor Project. Yard & Company were selected to assist on this project. Pop up charettes are taking place this week and results of the study will be presented to stakeholders. A walking audit was performed last week. The study needs to be ready for the PDAC grant. DDP will help the Oregon District apply for funding. Mr. Stevens asked if the City of Dayton is participating in this project. Ms. Plageman advised that the City of Dayton would be involved as well as Montgomery County.

V. Update on Concord Headquarters Hotel Project

Ms. Plageman provided updates on the Concord Headquarters hotel project. A reasonable budget proforma has been reached with Concord. The hotel brand is Marriott Tribute. The development agreement is being reviewed by legal counsel and contingent on financing the projected opening date timeline is Mid 2028.

VI. Update on Fidelity Block Project

Ms. Plageman provided updates on the Fidelity Block Project. Ms. Plageman advised that we are looking at adding an additional employee that is experienced in development. A meeting with stakeholders took place to discuss the conceptual plan. Ms. Plageman presented the plan for the committee to review. Ms. Schrimpf suggested reaching out to the Schwartz Family Foundation for additional funding.

VII. Executive Session

Chairperson Stevens said an executive session is needed to consider the compensation of a public employee, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1).

MOTION: It was moved by Ms. Kenley to adjourn to executive session to consider the compensation of a public employee, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1). The motion was seconded by Ms. Schrimpf and approved unanimously by roll call vote.

MOTION: It was moved by Ms. Kenley, seconded by Ms. Schrimpf, at 1:35 p.m. and approved unanimously by roll call vote to return to public session.

VIII. Other Business

No other business was presented.

IX. Next Meeting Date

The next regularly scheduled meeting of the Executive Committee is Tuesday, November 25, 2025, 12:00 p.m. – 1:30 p.m.

X. Adjournment

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

The meeting adjourned at 1:36 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 September 30, 2025 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on November 25, 2025.



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



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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee

Meeting Minutes
Wednesday, November 19, 2025 | 3:00 p.m.
Virtual Meeting

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

COMMITTEE MEMBERS ABSENT: None

STAFF: Adrianna Templeton, MCCFA Executive Assistant

GUEST: Vicki Giambrone, CBD Advisors, Shannon Martin, Bricker Graydon

I. Call to Order

After roll call, Chairperson Stevens called the meeting to order at 3:05 p.m.

II. Executive Session

MOTION: It was moved by Ms. Kenley to adjourn to executive session to consider the compensation of a public employee, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1). The motion was seconded by Ms. Shrimpf and approved unanimously by roll call vote.

MOTION: It was moved by Ms. Kenley, seconded by Ms. Shrimpf, at 3:44 p.m. and approved unanimously by roll call vote to return to public session.

III. Other Business

No other business was discussed.

IV. Next Meeting Date

Next Meeting will be November 25, 2025, 12:00 p.m. – 1:30 p.m. at The Dayton Convention Center in the MCCFA meeting room.

V. Adjournment

V. Adjournment

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

The meeting adjourned at 3:44 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 November 19, 2025 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on November 25, 2025.



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