

The Classic Center Authority Board of Directors
Monthly Board Meeting
January 31, 2023

Board Members Present: Tres Small, Jennifer Zwirn, Dexter Haynes, Jack Crowley, Jennifer Messer
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: None

At 4:11 pm, Jack Crowley called the meeting to order.

APPROVAL OF MINUTES:

At 4:13 pm, a motion for approval of the December 14, 2022, meeting minutes was called by Jennifer Zwirn. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

November and December 2022 financials were presented for review by Jamie Childers. At 5:15 pm, a motion for the approval of the November and December 2022 financials, was presented by Jennifer Zwirn. Seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

EXECUTIVE DIRECTOR'S REPORT:

At 5:19 pm, Jamie Childers reviewed the cash flow for the arena and parking deck project with the board. Questions and Answers followed. Paul then shared major highlights of the departments.

ACTION ITEM VOTES:

At 5:23 pm, Tres Small presented the motion to approve the agreement with Sheley Hall. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:25 pm, Jennifer Zwirn presented the motion to approve the agreement with Oak View Group. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:27 pm, Jennifer Messer presented a motion to approve the agreement Paciolan. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:28 pm, Jennifer Zwirn presented a motion to approve the annual budget for The Classic Center. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:30 pm, Dexter Haynes presented a motion to approve the purchase of the new NetSuite Software. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:32 pm, Tres Small presented a motion to approve the new healthcare coverage selections for 2023. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

At 5:35 pm, final discussions with the board regarding updates within The Center was led by Paul Cramer. Discussion concluded at 5:48 pm.

The Classic Center Authority Board of Directors
Monthly Board Meeting
January 31, 2023

ANNOUNCEMENTS:

The annual Economic Outlook luncheon is being held on tomorrow Wednesday, February 1st at 11:30 am in Athena ballrooms.

ADJOURNMENT:

At 5:50 pm, Jennifer Zwirn presented a motion to adjourn, the meeting was adjourned.