

The Classic Center Authority Board of Directors
Monthly Board Meeting
March 9, 2023
(February 28, 2023 Rescheduled Meeting)

Board Members Present: Jennifer Zwirn, Dexter Haynes, Jack Crowley
Virtual Attendance: Jennifer Messer
Absent: Tres Small
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: Joe Fabregas

At 4:02 pm, Jack Crowley called the meeting to order.

APPROVAL OF MINUTES:

At 4:09 pm, a motion for approval of the January 3, 2023, meeting minutes was called by Jennifer Zwirn. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

January 2023 financials were presented for review by Jamie Childers. At 4:11 pm, a motion for the approval of the January 2023 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 4:12 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 4:17 pm, Jennifer Zwirn presented the motion to approve the LOI with Sheley Hall. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:22 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 4:26 pm, Dexter Haynes presented a motion to authorize \$300K for FFE agreement. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:28 pm, Jennifer Zwirn presented a motion to approve the Grand Hall roof project. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:33 pm, Dexter Haynes presented a motion to approve the Elevate donation from The Classic Center. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:32 pm, Jennifer Zwirn 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.

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ACTION ITEM VOTES:

At 5:35 pm, Jennifer Messer presented a motion to approve Rotary Garden Art. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ADJOURNMENT:

At 5:58 pm, Jennifer Zwirn presented a motion to adjourn, the meeting was adjourned.