

The Classic Center Authority Board of Directors
Monthly Board Meeting
June 27, 2023

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

At 4:05 pm, Jack Crowley called the meeting to order.

APPROVAL OF MINUTES:

At 4:07 pm, a motion for approval of the May 23, 2023, meeting minutes was called by Dexter Haynes. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:09 pm, May 2023 financials were presented for review by Jamie Childers. At 4:17 pm, a motion for the approval of the May 2023, was presented by Jennifer Messer. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO REPORT:

At 4:19 pm, Paul shared arena updates which included the OVG Agreement, Change Order with ACC, master development updates, and updates on the senior condo.

ACTION ITEM VOTES:

At 4:34 pm, Tres Small presented the motion to approve adding \$2.8M to buffer the additional arena project expense to add the stair and bridge. **f the funds are not needed, the funds will be returned to CC. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:42 pm, Tres Small presented the motion to approve including Paul Cramer under the May 24, 2022, vote for up to a 6% wage increase during annual review. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

Paul then continued to review the individual departmental highlights and share highlights from recent events. He concluded his report at 5:33 pm

ANNOUNCEMENTS:

The regular July 25, 2023, board meeting will be cancelled.

ADJOURNMENT:

At 5:39 pm, Dexter Haynes presented a motion to adjourn, the meeting was adjourned.