

The Classic Center Authority  
Board of Directors  
Special Call Meeting Minutes  
July 14, 2023

---

Board Members Present: Tres Small, Dexter Haynes, Jack Crowley, Jennifer Zwirn  
Absent: Jennifer Messer  
Staff: Melanie Taylor, Paul Cramer, Danny Bryant  
General Public/ Media: No Media or General Public Present

At 12:07 pm, Jack Crowley called the meeting to order.

PUBLIC COMMENT:

No public comment

PRESIDENT/ CEO REPORT:

Paul reviewed the updates regarding the latest master development agreement updates. He then shared updated details in regard to the updated construction schedule. Paul finally shared information regarding the SPHL hockey agreement.

ACTION ITEM VOTE:

At 1:01 pm, Jennifer Zwirn presented a motion to approve and move forward with the 3<sup>rd</sup> bond borrowing to complete the area project. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 1:03 pm.

ADJOURNMENT

Paul Cramer offered closing comments. Jack Crowley adjourned at 1:40 pm, and the meeting concluded.