

The Classic Center Authority Board of Directors
Monthly Board Meeting
September 6, 2023

*Rescheduled from August 22, 2023

Board Members Present: Jennifer Zwirn, Tres Small, Jennifer Messer
Absent: Dexter Haynes (Teaching at a Conference), Jack Crowley (Vacation)
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: Thomas Hollingsworth, III and Alvin Tripp Bridges – Blasingame, Burch, Garrad, and Ashley PC

At 3:30 pm, Jennifer Zwirn called the meeting to order.

APPROVAL OF MINUTES:

At 3:32 pm, a motion for approval of the June 27, 2023, and July 14, 2023, meeting minutes was called by Jennifer Messer. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 3:35 pm, July 2023 financials were presented for review by Jamie Childers. At 3:40 pm, a motion for the approval of the July 2023, was presented by Jennifer Messer. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO REPORT:

At 3:42 pm, Paul shared arena updates which included the third bond borrowing, master developer agreement, and the new hockey agreement.

ACTION ITEM VOTES:

At 3:47 pm, Tres Small presented the motion to approve the third bond borrowing to complete the arena project. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent. The bond documents were presented for signature.

ACTION ITEM VOTES:

At 3:50 pm, Jennifer Messer presented the motion to approve the master development agreement. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 3:52 pm, Jennifer Messer presented the motion to approve the hockey agreement. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

Paul then continued to review the individual departmental highlights and share highlights from recent events. He discussed the outdated fire alarm system that needs replacement.

ACTION ITEM VOTES:

At 3:59 pm, Tres Small presented the motion to approve the \$30K funding to replace the fire alarm. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

He concluded his report at 4:19 pm

ANNOUNCEMENTS:

No Announcements

ADJOURNMENT:

At 4:23 pm, Tres Small presented a motion to adjourn, the meeting was adjourned.