

CLASSIC CENTER AUTHORITY

February 28, 2025

11:30 A.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- President/ CEO's Report
 - i. Parking Presentation
 - ii. Hotel Study Results
- Action Item Vote(s)
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
February 28, 2025
11:30 am

Board Members Present: Jack Crowley, Dexter Haynes, Tres Small, Jennifer Zwiern

Absent: Jennifer Messer

Staff: Paul Cramer, Melanie Taylor, Jamie Childers, Brandon Stroud

General Public/ Media: Mark Woodworth (Woodworth Core Group)

At 11:50 am, Tres Small called the meeting to order.

APPROVAL OF MINUTES:

At 11:51 am, a motion for approval of the January 28, 2025, and February 14, 2025, meeting minutes was called by Jack Crowley. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 11:53 am, Jamie Childers presented January 2025 financials. At 12:03 pm Jack Crowley presented a motion to accept the financials. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 12:04 pm.

NEW PARKING RATES:

At 12:05 pm, Brandon Stroud, Director of Parking, conducted a presentation of the newly proposed parking rate structure to the CCA Board members.

ACTION ITEM VOTE:

At 12:23 pm, Jack Crowley presented the motion to accept the new parking rates. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 12:24 pm.

NEW PARKING SPACES:

At 12:25 pm, Jamie Childers reviewed the latest parking expansion pricing projections with the CCA board members.

ACTION ITEM VOTE:

At 12:32 pm, Tres Small presented the motion to add new parking spaces to existing parking deck. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 12:33 pm.

PUBLIC COMMENT:

At 12:38 pm, Mark Woodworth, of Woodworth Core Group, reviewed the final hotel study finding with the CCA board members. Members then asked questions and gained insight on the outcome of the study.

ACTION ITEM VOTE:

At 1:22 pm, Jack Crowley presented the motion to allow President Paul Cramer the authority to move forward with recommended next steps, as a result of the final hotel study presented by Woodworth Core Group. Dexter Haynes seconded it. The board unanimously agreed, it passed without dissent at 1:23 pm.

PRESIDENT/ CEO REPORT:

At 1:24 pm, Paul Cramer reviewed the monthly board report. He gave quick updates on construction, employee achievements, and upcoming events.

ADJOURNMENT:

At 2:10 pm, Jack Crowley presented a motion to adjourn the February 2025 CCA Board meeting. Tres Small seconded. The meeting adjourned.