

# CLASSIC CENTER AUTHORITY

July 24, 2025

4:00 P.M.

## AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- President/ CEO's Report
- Action Item Vote(s)
- Executive Session
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
July 24, 2025  
4:00 pm

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

At 4:18 pm, Tres Small called the meeting to order.

APPROVAL OF MINUTES:

At 4:20 pm, a motion for approval of April 22, 2025, and May 16, 2025, meeting minutes were called by Dexter Haynes. Seconded by Jennifer Messe. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:21 pm, Jamie Childers presented April 2025, May 2025, and June 2025 financials. At 4:43 pm Dexter Haynes presented a motion to accept the financials. Seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comments.

PRESIDENT/ CEO REPORT:

At 4:44 pm, Paul Cramer reviewed the monthly board report. He informed the board about important insurance changes and very detailed arena project updates. He shared correspondence from recent committee meetings and received feedback from board members.

ACTION ITEM VOTE:

At 5:03 pm, Dexter Haynes presented the motion to move forward with a letter of response to the commission regarding project funding, with the final approval of modifications of the Chair Jennifer Zwirn. Jennifer Messer seconded it. The board unanimously agreed, it passed without dissent.

PRESIDENT/ CEO REPORT CONT.:

At 5:06 pm, Paul Cramer Continued to review the monthly board report. He highlighted several new staff promotions, success of the parking and ticketing departments, and several large events recently hosted.

ACTION ITEM VOTE:

At 5:40 pm, Jennifer Messer presented the motion to approve a new allocation of funding for savings and arena assets accounting from \$250K to \$350K. Dexter Haynes seconded it. The board unanimously agreed, it passed without dissent.

ADJOURNMENT:

At 5:56 pm, Jennifer Messer presented a motion to adjourn the July 2025 CCA Board meeting. Dexter Haynes seconded. The meeting adjourned.