

CLASSIC CENTER AUTHORITY

December 17, 2024

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meeting
- Financials
- Public Comments (Three-Minute Limit)
- FY '26 Budget Review
- Action Item Vote(s)
 - i. FY '26 Budget & Narrative
 - ii. New Marketing Positions
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
December 17, 2024
4:00 pm

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

At 4:06 pm, Jennifer Zwirn called the meeting to order.

APPROVAL OF MINUTES:

At 4:08 pm, a motion for approval of the September 24, October 9, and November 19, 2024, meeting minutes was called by Jack Crowley. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:09 pm, Jamie Childers presented November financials. At 4:41 pm Dexter Haynes presented a motion to accept the financials. Seconded by Jennifer Messer.

At 4:42 pm, Paul Cramer and Jamie Childers reviewed the FY '26 Budget Narrative with the board members. They then asked for board questions, comments, and suggestions. Tres Small submitted two edits for the narrative portion of the budget. No comments or questions were offered.

ACTION ITEM VOTES:

At 4:58 pm, Jack Crowley presented the motion to accept FY '26 Budget and Narrative. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES:

At 5:01 pm, Jennifer Messer presented the motion to accept the new Marketing positions – Communication Manager and Content Specialist. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS:

The Grand Opening Gala has been rescheduled January 19, 2025.

ADJOURNMENT:

At 5:04 pm, the meeting was adjourned.