

The Classic Center Authority Board of Directors
Monthly Board Meeting
December 19, 2023
4:00 pm

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

At 4:05 pm, Jack Crowley called the meeting to order.

FINANCIAL REPORT:

At 4:09 pm, Jamie Childers presented November financials. At 4:12 pm Jennifer Messer presented a motion to accept the financials. Seconded by Tres Small.

PUBLIC COMMENT:

No public comment.

At 4:14 pm, Jamie Childers began reviewing the FY '25 budget lines items. He then asked for board questions, comments, and suggestions.

ACTION ITEM VOTES:

At 4:23 pm, Tres Small presented the motion to accept FY '25 budget. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

Jamie went on to review the budget narrative. He then asked for board questions, comments, and suggestions. Tres Small submitted two edits for the narrative portion of the budget.

ACTION ITEM VOTES:

At 4:32 pm, Jennifer Messer presented the motion to accept FY '25 budget narrative with the submitted changes presented by Tres Small. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS:

The Classic Center Holiday event begins at 5:30 pm.

ADJOURNMENT:

At 4:36 pm, the meeting was adjourned.