

The Classic Center Authority Board of Directors
Monthly Board Meeting
September 24, 2024
4:00 pm

Board Members Present: Jennifer Zwirn, Jennifer Messer, Tres Small
Staff: Paul Cramer, Philip Verrastro, Melanie Taylor, Jamie Childers
Absent: Jack Crowley (traveling), Dexter (work conflict)
General Public/ Media: N/A

At 4:10 pm, Jennifer Zwirn called the meeting to order.

APPROVAL OF MINUTES:

At 4:11 pm, a motion for approval of the August 27, 2024, meeting minutes was called by Jennifer Messer. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:13 pm, Jamie Childers presented August financials. At 4:19 pm, Jennifer Messer presented a motion to accept the financials. Seconded by Tres Small.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO'S REPORT:

At 4:23 pm, executive Vice President Philip Verrastro began the review of the President/ CEO's report. He highlighted the monthly achievements of the Cultural Foundation, Human Resources/ Education, Operations, Theatre, Ticketing, Sales, and Engineering departments.

Paul Cramer then shared construction updates, along with sponsorship and suite sales.

ACTION ITEM VOTE:

At 5:13 pm, Jennifer Messer presented a motion to accept the agreement with Haddow & Company to hire them to complete the valuation of parcels. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 5:14 pm.

ACTION ITEM VOTE:

At 5:15 pm, Jennifer Messer presented a motion to hire Mark Woodworth of Woodworth Core to complete a hotel study for the rate of \$25,000. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 5:16 pm.

ANNOUNCEMENTS:

The CCA Board Retreat has been postponed to a later date. We will share details in the near future for rescheduling.

ADJOURNMENT:

At 5:22 pm, Jennifer Messer presented a motion to end the meeting. The meeting was adjourned.