

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
March 22, 2022

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Board Members Present: Tres Small, Dexter Haynes, Ryan Brinson, Jennifer Zwirn

Absent: Jack Crowley

Staff: Paul Cramer, Melanie Taylor, Jamie Childers

General Public/ Media: Gerald Scott

At 4:10 pm, Ryan Brinson called the meeting to order.

At 4:11 pm, Paul introduced Gerald Scott from the Elevate campaign. Gerald gave an update on the beginning of the campaign. He shared the recent highlights and accomplishments, plus the additional stationery and marketing efforts.

APPROVAL OF MINUTES:

At 4:24 pm, a motion for approval of the February 22, 2022, meeting minutes was called by Tres Small. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:32 pm, a motion for the approval of the January 2022 financials was presented by Jennifer Zwirn. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES:

At 4:44 pm, Jennifer Zwirn presented the motion to approve the additional funding of \$400K for value engineering items to be added back into the arena project. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

EXECUTIVE DIRECTOR'S REPORT:

Paul began the Executive Director's report by reviewing the financials for The Center. He then went on to share the arena project updates, including the partnerships, financials, and project updates. Finally, he went on to share the individual departmental updates and highlights.

ADJOURNMENT:

At 5:38 pm the meeting was adjourned.