

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

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Board Members Present: Tres Small, Jennifer Messer  
Via Zoom: Dexter Haynes, Jack Crowley  
Absent: Jennifer Zwiern  
Staff: Paul Cramer, Melanie Taylor  
General Public/ Media: Joe Fabregas

At 4:03 pm, Paul gave a review of updated to the CCA Board regarding arena updates. At 4:08 pm, Jack Crowley called the meeting to order.

APPROVAL OF MINUTES:

At 4:09 pm, a motion for approval of the October 25, 2022, meeting minutes was called by Tres Small. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

October 2022 financials were presented for review by Paul Cramer at 4:10 pm. At 4:21 pm, a motion for the approval of the October 2022 financials, was presented by Tres Small. Seconded by Jennifer Zwiern. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

EXECUTIVE DIRECTOR'S REPORT:

At 4:23 pm, Paul reviewed the FY '24 Budget with the board. He reviewed the details of each line item and discussed the changes. He went on to share details concerning the new parking deck.

ACTION ITEM VOTES:

At 4:59 pm, Tres Small presented the motion to move ahead with the letter to Mayor Girtz and the ACC Commission. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:02 pm, Jennifer Messer presented the motion to move forward with the Letter of Intent with the Master Developer. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

Paul then went on to discuss departmental highlights, upcoming events, and capital improvements.

ACTION ITEM VOTES:

At 5:24 pm, Tres Small presented the replace the outdated grease trap. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS:

Next month's board meeting will be held on Wednesday, December 14<sup>th</sup> at 4:00 pm, followed by the annual holiday event at 5:30 pm.

ADJOURNMENT:

At 5:27 pm, Jennifer Messer presented a motion to adjourn, the meeting was adjourned.