The Classic Center Authority Board of Directors Special Call Meeting Minutes October 9, 2024 4:00 pm

Board Members Present: Tres Small, Jack Crowley, Jennifer Zwirn

Absent: Jennifer Messer, Dexter Haynes

Staff: Melanie Taylor, Paul Cramer, Jamie Childers

General Public/ Media: No Media or General Public Present

At 4:21 pm, Jennifer Zwirn called the meeting to order.

PUBLIC COMMENT:

No public comment

PRESIDENT/ CEO REPORT:

Paul Cramer reviewed correspondence in regard to master development for the area connected with the arena project. After correspondence was reviewed, he then discussed proposed several options for the development created by the authority. The CCA board collaborated to create an amendment to reply to the mayor and commission.

ACTION ITEM VOTE:

At 6:43 pm, Jack Crowley presented a motion to approve and move forward with the modified committee concept revision in regard to the master development of the area around the arena project. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 6:44 pm.

ADJOURNMENT:

Paul Cramer offered closing comments. Jennifer Zwirn asked for a motion to adjourn. Jack Crowley made a motion at 6:47 pm, it was seconded by Tres Small at 6:48 pm, and the meeting adjourned.