

The Classic Center Authority
Board of Directors
Special Call Meeting Minutes
September 9, 2024

Board Members Present: Tres Small, Jack Crowley, Jennifer Zwirn, Jennifer Messer
Absent: Dexter Haynes
Staff: Melanie Taylor, Paul Cramer, Jamie Childers
General Public/ Media: No Media or General Public Present

At 4:05 pm, Jennifer Zwirn called the meeting to order.

PUBLIC COMMENT:

No public comment

PRESIDENT/ CEO REPORT:

Paul Cramer reviewed updated correspondence in regard to bond repayment, after the joint meeting with the ACC Commission/Classic Center/ Bond Oversight Committee Work Session held on August 29, 2024 [Joint Meeting with Mayor & Commission, Classic Center Authority, and Bond Oversight Committee \(youtube.com\)](#)

He then went on to discuss the important and information regarding having land parcels valued.

ACTION ITEM VOTE:

At 4:22 pm, Jack Crowley presented a motion to approve and move forward with the agreement of the valuation of land parcels by Haddow & Company. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 4:23 pm.

Paul then went on to discuss the updated arena project completion timeline, and various options that should be considered to continue to move the project forward.

ACTION ITEM VOTE:

At 5:22 pm, Jack Crowley presented a motion to approve Paul Cramer to move forward and work directly with Vice Chair Tres Small on potential project alternatives, and respond to posed questions regarding the project. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent at 5:23 pm.

Paul then shared CCA correspondence received from Epps, Holloway, DeLoach, and Hoipkemier, LLC, regarding the possibility of an open records request regarding communications with/ concerning Mallory & Evans.

ACTION ITEM VOTE:

At 5:30 pm, Jack Crowley presented a motion to approve any potential personal litigation coverage for Paul Cramer. It was seconded by Jennifer Meser. The board unanimously agreed, it passed without dissent at 5:31 pm.

ADJOURNMENT:

Paul Cramer offered closing comments. Jennifer Zwirn asked for a motion to adjourn. Tres Small made a motion at 5:44 pm, it was seconded by Jennifer Messer at 5:45 pm, and the meeting adjourned.