



**Memphis & Shelby County Sports Authority, Inc.**

**Board Meeting**

**February 9, 2024**

**3:30 PM**

**Location:**

**FedExForum**

195 Doctor MLK Jr Avenue

Memphis, TN 38103

**Board Member Call-In Information** - Note: Board Members must be in-person to vote

Call-In #: 1 872-242-9410, Conference ID: 834.772.898#

**AGENDA**

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|---|--|
| Call to Order   | Chairman Alan Crone                    |
| 1 New Board Member Introductions                                      |  |
| 2 Roll Call - Quorum Call   | Ricardo Callender                      |
| 3 Approval of Meeting Minutes (06/14/2023)                            | Chairman Crone                         |
| 4 Resolution Providing for a Public Comment Period                    | Bruce Brooke                           |
| 5 Cash Flows Update   | Ricardo Callender                      |
| 6 Resolution Authorizing the Use and Disbursement of Surplus Funds    | Ricardo Callender / Carpenter Law PLLC |
| 7 Memphis Basketball, LLC (Grizzlies) MWBE Spending Report            | Memphis Basketball, LLC                |
| 8 MFA Report on Future Capital Projects - MWBE Policy Recommendations | MFA Program Management                 |
| 9 FedExForum Future Capital Improvements Overview                     | MFA Program Management                 |
| 10 Other Items  |  |
| Adjourn   |  |