



Memphis & Shelby County Sports Authority, Inc.

Special Board Meeting

August 21, 2025

3:30 PM

Location:

88 Union Avenue, 4th Floor

Memphis, TN 38103

Building/Elevator Code: 4444#

AGENDA

Call to Order

Chairman Alan Crone

Roll Call - Quorum Call

Albert Brown III

1 Approval Meeting Minutes (08/14/2025)

Chairman Crone

2 Resolution Approving Design, Construction and Funding Agreement

Carpenter Law

3 Adjourn

*** Any person wanting to speak and address an agenda item during the scheduled Memphis and Shelby County Sports Authority Board meeting must be present and fill out a provided public speaker registration card listing: name; address; telephone number; and the agenda item to be addressed. The card must be submitted to the Board at least 5 minutes prior to the scheduled meeting time. The presenter will be allowed up to 2 minutes to address the Board about the identified agenda item.