

CLASSIC CENTER AUTHORITY

March 25, 2025

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- President/ CEO's Report
- Action Item Vote(s)
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
March 25, 2025
4:00 pm

Board Members Present: Jack Crowley, Dexter Haynes, Tres Small, Jennifer Zwirn, Jennifer Messer
Staff: Paul Cramer, Philip Verrastro, Jamie Childers
General Public/ Media: Charlie Maddox

At 4:06 pm, Jennifer Zwirn called the meeting to order.

APPROVAL OF MINUTES:

At 4:09 pm, a motion for approval of the February 28, 2025, meeting minutes was called by Jack Crowley. Seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:10 pm, Jamie Childers presented February 2025 financials. At 4:18 pm Jack Crowley presented a motion to accept the financials. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

At 4:19 pm Charlie Maddox spoke on his appreciation to the board and that he likes to remain informed so he can best answer questions and ensure accurate accounts (about the CCA) when out in the public.

PRESIDENT/ CEO REPORT:

At 4:20 pm, Paul Cramer reviewed the monthly board report. He began his report and staff reviewed suggested pre-approved vendor list additions with the board to request a vote to approve or deny He gave quick updates on construction, employee achievements, and upcoming events.

ACTION ITEM VOTE:

At 4:23 pm, Jack Crowley presented the motion to approve the newly added pre-approved vendor list additions. Dexter Haynes seconded it. The board unanimously agreed, it passed without dissent.

Paul continued at 4:25 pm he reviewed the draft IGA with Athens-Clarke County concerning The Center for Racial Justice and Black Futures, Also, to support/adopt the subsequent draft lease for museum space with Hattie Whitehead and her Center for Racial Justice.

ACTION ITEM VOTE:

At 4:32 pm, Dexter Haynes presented the motion to approve the IGA with Athens-Clarke County concerning The Center for Racial Justice and Black Futures, along with the museum lease space. Tres Small seconded it. The board unanimously agreed, it passed without dissent.

Paul continued by reviewing the *Kimley Horn* traffic study that was provided to the board; the CEO report was later completed at 5:32

ADJOURNMENT:

At 5:38 pm, Jack Cowley presented a motion to adjourn the March 2025 CCA Board meeting. Dexter Haynes seconded. The meeting adjourned.