

CLASSIC CENTER AUTHORITY

April 27, 2021

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- Executive Director's Report
- Action Items Votes
 - i. Emergency Cash Reserves Policies and Procedures
 - ii. Accounting Policies and Procedures – Online Banking Section
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
April 27, 2021

Board Members Present: Ryan Brinson, Jennifer Zwirn, Tres Small, Dexter Haynes
Absent: Jack Crowley
Staff: Paul Cramer, Brittany Baker, Melanie Taylor, Jamie Childers
General Public/ Media: Joe Fabreges / Media: No Media Present

At 4:10 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:11 pm, a motion for approval of the March 23, 2021 meeting minutes was called by Tres Small. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:13 pm, a motion for the approval of the March 2021 financials was presented by Jennifer Zwirn. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

At 4:16, Joe Fabreges introduced himself to the CCA Board. Joe shared that he has attended the arena public meetings. He also noted that they have been very informative, and he has the intention on joining us again on May 10th for the final session.

ACTION ITEM VOTES:

At 4:24 pm, Tres Small presented the motion to approve moving forward with returning staff salaries and rehiring the necessary staff to be ready for the upcoming increase in business. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

At 4:29 pm, Tres Small presented a motion to accept the updated HR policies regarding Emergency Cash Reserve Policies and Procedures and Online Banking Section of Accounting Policies and Procedures. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

EXECUTIVE DIRECTOR'S REPORT:

Paul began by reviewing the financials which were great this past month, and that the Shuttered Venue Operators Grant application has been completed. He quickly reviewed the latest updates regarding meeting with Athens-Clarke County before moving on to review the Project Concept prestatation in depth. The board offered comments and suggestions regarding the updates and changes associated with the arena project. Paul then reviewed additional areas of the SPLOST project which include the private/public partnerships and educational components.

The Center's Rebuilding plan was the next topic of discussion. The staff plan and financial projections of this was discussed with the CCA Board. In conclusion, individual departments highlights were discussed.

INSITE FROM BOARD MEMBERS:

No CCA Board members shared on this month.

ANNOUNCEMENTS

The National Day of Prayer will be held on Thursday, May 5th in the Pavilion at 7:30 am. The next, and final Public Engagement Session will be held on Monday, May 10th.

ADJOURNMENT

At 5:38 pm the meeting concluded.