

# CLASSIC CENTER AUTHORITY

April 28, 2020

4:00 P.M.

## AGENDA

- Call to Order
- Minutes of Previous Meetings (Tab 1)
  - i. Minutes from March 24, 2020 Board Meeting
  - ii. Minutes from April 9, 2020 Special Call Meeting
- Financials
- Public Comments (Three-Minute Limit)
- Executive Director's Report (Tab 2)
- Executive Session
- Announcements
- Adjournment

The Classic Center Authority  
Board of Directors Meeting Minutes  
April 28, 2020 Meeting

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Board Members Present: Richard Boone, Charlie Maddox, Jack Crowley, Ryan Brinson, Jennifer Zwirn  
Staff: Paul Cramer, Melanie Taylor, Brittany Baker, Jamie Childers

Media: No Media Present

General Public: Thomas Hollingsworth, III, Haley Robinson

At 4:20 pm, Richard Boone called the meeting to order.

REFINANCE OF BANK LOAN:

At the beginning of the meeting, Thomas Hollingsworth, III reviewed the new resolution for The Classic Center Authority to grant permission to refinance debt. He also reviewed the additional paperwork associated with the new loan and answered questions from board members.

ACTION ITEM VOTE:

At 4:28 pm, Jack Crowley presented a motion to accept the resolution with Athens-Clarke County to proceed with the loan to refinance debt. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:30 pm.

After the approval, the associates from Blasingame, Burch, Garrard, and Ashley, P.C., (Thomas Hollingsworth, III and Haley Robinson), obtained the necessary signatures from the Classic Center Authority Board Chairman Richard Boone and Treasurer Ryan Brinson for the resolution and documents required for the refinance of the bank loan.

APPROVAL OF MINUTES:

At 4:37 pm, a motion for approval of the March 24, 2020 meeting minutes was called by Charlie Maddox. Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

At 4:39 pm, a motion for approval of the April 9, 2020 meeting minutes was called by Charlie Maddox. Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:41 pm, Brittany Baker presented the March financials for review.

The March financial report for the Classic Center was presented first. It was noted that March 2020 was a great month prior to the CONVID-19 pandemic spread which cancelled all events.

The March financial report for the CVB was presented for review. It was a great month for CVB.

There was not any activity to provide a March financial report for the Theatre or the Arena due to cancellations.

At 4:46 pm, a motion for the approval of the March 2020 financials was presented by Jack Crowley and Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the April meeting minutes is the Executive Director's report. Paul began by sharing the latest information regarding the impact of the COVID-19. He gave insight on ByoPlanet's

manufacturing in Grand Hall 8, the Mask Making project in Athena ballrooms, and the virtual concert series Band Together. SPLOST was the next topic of discussion. The RFP's have been approved by the ACC Commission and will be released on May 4<sup>th</sup> or 11<sup>th</sup>.

He went on to discuss the newly drafted Protocol Plan for The Center to come out of the COVID-19 pandemic. This plan covers how events will be conducted and event attendees will be screened when we are allowed to return to business.

#### ACTION ITEM VOTE:

At 5:03 pm, Ryan Brinson presented a motion to accept the Protocol Plan for The Classic Center to come out of the COVID-19 pandemic, with the ability to make modifications at the prior advisement of board. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 5:05 pm.

Finally, Paul reviewed highlights from each department. He reviewed the highlights from the first two weeks of operations in March and then gave updates on the modifications and changes since the Shelter In Place ordinance. He concluded his report at 5:18 pm

#### ANNOUNCEMENTS

The Cultural Foundation will host their annual golf tournament on Monday, May 18<sup>th</sup> at The Georgia Club.

#### ADJOURNMENT

At 5:20 pm the meeting concluded.