

The Classic Center Authority Board of Directors
Monthly Board Meeting
August 28, 2021

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

At 4:00 pm, Ryan Brinson called the meeting to order.

Prior to the beginning of the meeting, Paul shared a video from the Athens Chamber of Commerce regarding the “Athens We Deserve A Shot” campaign. Followed by a video highlighting employee Elyse Harris’ application for the PCMA’s “20 Under 20” designation.

APPROVAL OF MINUTES:

At 4:08 pm, a motion for approval of the July 27, 2021, meeting minutes was called by Jack Crowley. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:10 pm, a motion for the approval of the May 2021 and June 2021 financials was presented by Jack Crowley. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent. Special notes included that hotel/motel tax was up.

PUBLIC COMMENT

No public present.

ACTION ITEM VOTES:

At 4:13 pm, Jack Crowley presented the motion to move \$3M as a placeholder for the arena project in case income revenue streams are not secured. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

At 4:55 pm, Jack Crowley presented the motion to amend the SVOG Usage & Distribution amount to \$300K. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

At 5:36 pm, Jack Crowley presented a motion to approve the HR policy mandate requiring all Classic Center employees be vaccinated. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

At 5:50 pm, Jack Crowley presented a motion to accept the addendum to the Intergovernmental Agreement regarding transfer of the Hickory Street Property. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

EXECUTIVE DIRECTOR’S REPORT:

Paul shared updates of the arena SPLOST project, and then went on to share the highlights from each of the internal departments.

INSITE FROM BOARD MEMBERS:

No CCA Board members shared on this month.

ANNOUNCEMENTS

The annual Puck Drop will be held on Wednesday, September 8th at 5:30 pm. The annual CCA Board retreat will be held on Monday, October 18th – Tuesday, October 19th, location is TBD.

ADJOURNMENT

At 5:57 pm the meeting was adjourned.