

# CLASSIC CENTER AUTHORITY

August 25, 2020

4:00 P.M.

## AGENDA

- Call to Order
- Minutes of Previous Meetings (Tab 1)
- Financials
- Public Comments (Three-Minute Limit)
- Executive Director's Report (Tab 2)
- Action Item Vote
  - i. Property from Georgia Power (Tab 15)
  - ii. ADDA Intergovernmental Agreement (Tab 24)
  - iii. Disaster Plan Policy Update (Tab 25)
- Executive Session
- Announcements
  - i. The Classic Center Authority Board Annual Retreat will be held Wednesday, September 16<sup>th</sup> – Thursday, September 17<sup>th</sup>, 2020
- Adjournment

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
August 25, 2020

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

At 4:04 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:11 pm, a motion for approval of the July 28, 2020 meeting minutes was called by Jack Crowley. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:13 pm, Brittany Baker reviewed the financial reports for The Classic Center, CVB, Theatre and Arena with the board. At 4:24 pm, a motion for the approval of the July 2020 financials was presented by Jack Crowley and Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the August meeting minutes is the Executive Director's report. Paul began by welcoming and introducing our two new board members – Tres Small and Dexter Haynes. Paul then went on to share the latest correspondence between the Athens Area Hotel Association and The Center. He answered questions from board members and received suggestions on a proposed response. SPLOST updates was the next topic of discussion, and action items were presented regarding such.

ACTION ITEM VOTE:

At 4:50 pm, Jack Crowley presented a motion to release a letter to Georgia Power regarding the transfer of property to Athens-Clarke County. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 4:53 pm.

ACTION ITEM VOTE:

At 4:55 pm, Tres Small presented a motion to accept the Intergovernmental Agreement between Athens Downtown Development Authority and The Classic Center Authority for the development of the senior condos. It was seconded by Jack Crowley. The board unanimously agreed, it passed without dissent at 4:58 pm. Paul then went on to share the highlights from departments within The Center. The Bread For Life program has three students who will graduate from the program on next month. He also shared an email of thanks from Dr. Daniels of Athens Technical College for her gratitude regarding the recent graduation ceremonies held here at The Center. Next Paul shared that we have just completed Step 10 in achieving our GBAC Certification. Videos regarding new virtual meeting strategies and updated meeting facility options were presented to the board members. Paul concluded his report by reviewing the Marketing, Human Resources, Theatre, Operations and Cultural Foundation updates.

ACTION ITEM VOTE:

At 5:30 pm, Jack Crowley presented a motion to approve the updates and changes to the Crisis Management Plan. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 5:33 pm.

ANNOUNCEMENTS

The annual CCA Board retreat will be held Wednesday, September 16<sup>th</sup> – Thursday, September 17<sup>th</sup> here at The Center.

ADJOURNMENT

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At 5:38 pm the meeting concluded.