

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
December 14, 2021

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Board Members Present: Jennifer Zwirn, Tres Small, Dexter Haynes (Zoom) Ryan Brinson (Phone)  
Staff: Paul Cramer, Melanie Taylor, Jamie Childers  
General Public/ Media: Joe Fabregas

At 4:07 pm, Jack Crowley called the meeting to order.

Paul Cramer began by introducing Steve Dorough and Gerald Scott of First Community Development who are leading the Strategic Fundraising Campaign for the arena project. They presented their findings of the campaign feasibility analysis to the board and answered questions regarding such.

ACTION ITEM VOTES:

At 4:28 pm, Tres Small presented the motion to accept the fundraising campaign goal of \$5M based on the feasibility analysis. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:37 pm, Ryan Brinson presented the motion to update The Classic Center Covid Policy. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

Joe Napoli shared that he attended the Arena Fly-Through on December 9<sup>th</sup>. He noted that the event was phenomenal and that the entire team did great!

APPROVAL OF MINUTES:

At 4:11 pm, a motion for approval of the November 2, 2021, meeting minutes was called by Jennifer Zwirn. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:17 pm, a motion for the approval of the October 2021 financials was presented by Tres Small. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:31 pm, Tres Small presented the motion approve the FY '23 Classic Center Budget to be submitted to Athens-Clarke. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

EXECUTIVE DIRECTOR'S REPORT:

Paul shared a quick review of the latest updates of the Arena SPLOST projects and departments over the past month.

CCA BOARD MEMBER INSIGHT:

Jennifer Zwirn special thanks to our legislative electives for their help. The Economic Outlook Luncheon was very positive.

ADJOURNMENT:

At 5:14 pm Jennifer Zwirn presented a motion for the meeting to adjourned, it was seconded by Tres Small. The board unanimously agreed, and the meeting was adjourned.