

CLASSIC CENTER AUTHORITY

December 15, 2020

2:30 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- Action Item Votes
 - i. Budget FY'22
 - a. Budget Narrative
 - ii. CVB Budget FY '22
 - iii. Athens CVB Articles of Incorporation
 - iv. Resolution – Hotel/Motel Tax
 - v. GBAC – Blood Borne Pathogen Policy Update
- Letter of Response to Commissioners Regarding our Policy
- Land Lease Update (Verbal Update)
- Update on Arena Architect Selection (Verbal Update)
- Hotel GM Meeting – December 2020
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
December 15, 2020

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

At 2:35 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 2:36 pm, a motion for approval of the November 17, 2020 meeting minutes was called by Jennifer Zwirn. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 2:43 pm, a motion for the approval of the November 2020 financials was presented by Jack Crowley and Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

No Public was in attendance.

ACTION ITEM VOTE:

At 2:54 pm, Jack Crowley presented a motion to accept The Classic Center Authority FY'22 Budget. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 2:56 pm.

At 2:58 pm, Jack Crowley presented a motion to accept the Athens CVB FY'22 Budget. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 3:00 pm.

At 3:02 pm, Tres Small presented a motion to accept the Athens CVB Articles of Incorporation. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 3:04 pm.

At 3:07 pm, Jack Crowley presented a motion to accept the Hotel/Motel Tax Resolution. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 3:09 pm.

At 3:11 pm, Jack Crowley presented a motion to accept the GBAC – Blood Borne Pathogen update. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 3:13 pm.

INSIGHT FROM CCA BOARD MEMBERS:

Members of the CCA Board shared insight they have from community organizations and various events they have attended over the past month.

ANNOUNCEMENTS

Happy Holidays to everyone!

ADJOURNMENT

At 3:34 pm the meeting concluded.