

CLASSIC CENTER AUTHORITY

December 17, 2019

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meeting (Tab 1)
- Financials
- Public Comments (Three-Minute Limit)
- Executive Director's Report (Tab 2)
- Action Item Votes:
 - Budget Cycle 2020 (Tab12)
 - Health Care
 - Study on Senior Housing
- Executive Session
- Announcements
- Adjournment

The Classic Center Authority
Board of Directors Meeting Minutes
December 17, 2019 Meeting

Board Members Present: Richard Boone, Charlie Maddox, Jennifer Zwirn, Ryan Brinson

Absent: Jack Crowley

Staff: Paul Cramer, Melanie Taylor, Brittany Baker

Media: No Media Present

At 4:03 pm, Richard Boone called the meeting to order.

APPROVAL OF MINUTES:

At 4:05 pm, a motion for approval of November 26, 2019 meeting minutes was called by Ryan Brinson. Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:06 pm, Brittany Baker presented the November financials for review.

The November financial report for the Classic Center was presented first.

The November financial report for the CVB was presented for review.

The November financial report for the Theatre was presented for review.

Finally, the November financial report for the Arena was presented for review.

At 4:11 pm, a motion for the approval of the November 2019 financials was presented by Charlie Maddox and Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES

At 4:11 pm, Jennifer Zwirn presented a motion to accept the FY '21 Budget Narrative. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:13 pm.

At 4:19 pm Charlie Maddox presented a motion to accept the increased contributions towards employee healthcare. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 4:21 pm.

At 4:24 pm Charlie Maddox presented a motion to hire a SPLOST Project Management team. It was seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent at 4:26 pm.

At 4:29 pm, Charlie Maddox presented a motion for the approval to conduct a new study on Senior Housing. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 4:31 pm.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the December meeting minutes is the Executive Director's report. Paul began by discussing the new sales team members that will soon join that department. He then went on to share updates regarding the capital improvements and renovation taking place in the building, as well as details on the Ungerboeck project management software transition. Finally, Paul reviewed highlights from each department. He concluded his report at 4:56 pm

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ANNOUNCEMENTS

The Classic Center Holiday Dinner will be held this evening. Doors will open at 5:30 pm.

ADJOURNMENT

At 5:03 pm the meeting concluded.