

CLASSIC CENTER AUTHORITY

February 25, 2020

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
 - Updated Policy: Employee Probationary Period
 - Updated Policy: Worker's Compensation
- Executive Session
- Announcements
- Adjournment

The Classic Center Authority
Board of Directors Meeting Minutes
February 25, 2020 Meeting

Board Members Present: Charlie Maddox, Jennifer Zwirn, Ryan Brinson, Jack Crowley

Absent: Richard Boone (sick)

Staff: Paul Cramer, Melanie Taylor, Brittany Baker

Media: No Media Present

At 4:00 pm, Charlie Maddox called the meeting to order.

APPROVAL OF MINUTES:

At 4:01 pm, a motion for approval of January 28, 2020 meeting minutes was called by Jack Crowley. Seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:04 pm, a motion for the approval of the January 2020 financials was presented by Jack Crowley and Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES

At 4:08 pm, Jack Crowley presented a motion to invest up to \$50,000 in the renovation of the new pastry kitchen. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 4:10 pm.

At 4:38 pm, Jack Crowley presented a motion hire Richard Sawyer as the procurement manager for the SPLOST project. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 4:40 pm.

At 4:47 pm, Jack Crowley presented a motion to accept the changes and updates to the Employee Probationary period and the Worker's Compensation policies. It was seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent at 4:49 pm.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the February meeting minutes is the Executive Director's report. Paul began by sharing the great compliments for the Athens Chamber of Commerce Annual Meeting, Big Hearts pageant – where 1,000 people were fed in 17 minutes and they raised over \$400,000, and shared the outstanding accomplishments of our staff which were given during the Quarterly meeting recently. He then shared our recent weather training presentation, Ungerboeck updates, progress on the updated network server, and details on community events which include his board appointment on the Athens Community Career Academy board and their current CEO search. He then shared details concerning the annual Budget presentation which will be delivered tonight to the Athens-Clarke County Mayor & Commission at 6:10 pm.

The departmental updates were the next topics of discussion. Katherine Puckett has recently surpassed her \$5 million room rental sales mark. Education has announced that the Paul Cramer Education fund has reached \$75,000. Bread for Life will graduate its current session on March 4th. And the new CVB Director, Katie Bishop-Williams will begin on Monday, March 16th.

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He concluded his report at 4:55 pm

EXECUTIVE SESSION

A presented a motion to enter executive session was called by Ryan Brinson at 4:57 pm. At 5:15 pm, Ryan Brinson presented a motion to exit executive session.

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

At 5:16 pm the meeting concluded.