

CLASSIC CENTER AUTHORITY

January 26, 2021

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- Action Item Votes
 - i. Proposed Change to Authority
 - ii. Workers' Compensation Insurance Policy
- Executive Director's Report
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
January 26, 2021

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 4:05 pm, Ryan Brinson called the meeting to order.

Paul Cramer invited meeting planners Catie Stewart and Robyn Oliver to review the recent GAEL Conference which was recently held here at The Center for 250 attendees. This was a hybrid meeting for a long-standing client. Overall, the clients were extremely pleased with our service and safety protocols in place. Also recently held in the building, was the Classic City Clergy Conference. This conference was previously held here before but opted to move over the Georgia Center for 2021. Due to new space regulations, the conference outgrew the space at the Georgia Center and therefore could not be accommodated. The client contacted The Center and was able to schedule a pop-up event which was attended by over 100 attendees and complimented highly by the client. Paul noted that a legislator's conference encountered the same issue in December and was able to easily book here and proceed with their meeting as scheduled. He also noted that smaller business can bring in stable income. And whereas it may not be as much as the larger events, it is proof we can handle meetings safely, therefore creating better business in the future.

Paul then invited Kylie Hutson and Jo Sullivan to review the new Facility Guide 2020 – 2021. Board members were given an overview and asked to share their feedback.

APPROVAL OF MINUTES:

At 4:28 pm, a motion for approval of the December 17, 2020 meeting minutes was called by Jack Crowley. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:34 pm, a motion for the approval of the December 2020 financials was presented by Dexter Haynes and Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

No Public was in attendance.

EXECUTIVE DIRECTOR'S REPORT:

Paul began by sharing the financial overview from December 2020. He then shared new information regarding the Shuttered Venues Operators Grant and the potential for The Center to apply for the PPP loan. He then went on to share the FY '22 budget presentation with the board members. This annual budget hearing meeting will be held virtually in February.

The next topic to be discussed was the updates on SPLOST Arena project. Paul shared the details of updates and changes over the past month. Once complete, he shared the individual departmental reports and their highlights. He concluded by sharing an article from Aspire magazine which highlighted Chuck Jones' retirement and the hiring of Katie Bishop-Williams.

ACTION ITEM VOTES:

At 5:04 pm, Jack Crowley presented a motion to accept the proposed change to The Classic Center Authority Enabling Legislation. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 5:06 pm.

At 5:45 pm, Dexter Haynes presented a motion to accept updated Worker's Compensation policy. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 5:48 pm.

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ANNOUNCEMENTS

As previously mentioned, prior to the end of each meeting, individual board members are asked for any announcements and/or additional information that needs to be shared amongst the board. No members shared this month.

ADJOURNMENT

At 6:03 pm the meeting concluded.