

CLASSIC CENTER AUTHORITY

January 28, 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: Monies Received in Mail or by Hand-Delivery
- Executive Session
- Announcements
- Adjournment

The Classic Center Authority
Board of Directors Meeting Minutes
January 28, 2020 Meeting

Board Members Present: Richard Boone, Charlie Maddox, Jack Crowley, Ryan Brinson

Absent: Jennifer Zwirn

Staff: Paul Cramer, Melanie Taylor, Brittany Baker

Media: No Media Present

Public: Claudia Fitzpatrick, Rebecca Rankin, Lanaya Edwards, Elkana Alexandre, Caelen Contreras, Abbie Cox, Kaylen Hoover (Students from the Public Policy Course, UGA School of Social Work)

At 4:00 pm, Richard Boone called the meeting to order.

APPROVAL OF MINUTES:

At 4:02 pm, a motion for approval of December 17, 2019 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, Brittany Baker presented the December financials for review.

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

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

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

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

At 4:08 pm, a motion for the approval of the December 2019 financials was presented by Ryan Brinson and Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

Rebecca Rankin questioned is the economic impact created by The Center just for the city of Athens or is it for the state? Jack Crowley answered her question and offered insight regarding the local economic impact. Lanaya Edwards questioned is the arena for UGA? Paul Cramer answered yes, it is for everyone. Charlie Maddox added that the arena is anticipated to open in Fall 2023.

ACTION ITEM VOTES

At 4:40 pm, Jack Crowley presented a motion to accept the updated policy on Monies received by Mail of by Hand-Delivery. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:42 pm.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the January meeting minutes is the Executive Director's report. Paul began by sharing the outstanding financial review of December. He then went on to share that the admin renovations are done, and offices are being constructed in the former Firehall board room. He went on to share the Annual Budget Presentation draft. SPLOST was the next topic of discussion. Finally, Paul reviewed highlights from each department.

At 4:51 pm, the nominating committee agreed to selecting the board officers. As of July 1, 2020, the Board Chair will be Ryan Brinson, Vice Chair will be Jack Crowley, and Secretary/Treasurer will be Jennifer Zwirn.

He concluded his report at 5:00 pm

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EXECUTIVE SESSION

A presented a motion to enter executive session was called by Charlie Maddox at 5:01 pm. At 5:23 pm, Jack Crowley presented a motion to exit executive session.

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

At 5:03 pm the meeting concluded.