

The Classic Center Authority Board of Directors
Monthly Board Meeting
July 23, 2024
4:00 pm

Board Members Present: Jack Crowley, Jennifer Zwirn, Jennifer Messer, Dexter Haynes
Absent: Tres Small (Attended Finance Committee Meeting virtually)
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: N/A

At 4:01 pm, Jack Crowley called the meeting to order.

APPROVAL OF MINUTES:

At 4:03 pm, a motion for approval of the June 3, 2024, meeting minutes was called by Jennifer Zwirn. Seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:04 pm, Jamie Childers presented June financials. At 4:13 pm, Jennifer Zwirn presented a motion to accept the financials. Seconded by Jennifer Messer.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO'S REPORT:

At 4:15 pm, Paul shared arena construction, finance, and development updates. He then shared departmental highlights from sales, marketing, human resources, theatre, and cultural foundation.

ACTION ITEM VOTE:

At 5:24 pm, Jennifer Messer presented a motion to accept the new Classic Center Authority COVID-19 policy. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

2024-2026 CCA BOARD OFFICERS:

The new CCA board officers for the 2024 - 2026 term period will be as follows:

- Jennifer Zwirn, Chair
- Tres Small, Vice Chair
- Jennifer Messer, Treasurer
- Dexter Haynes, Secretary

ANNOUNCEMENTS:

CCA Board Retreat will be held August 28th – 29th, 2024 in Clayton, GA.

ADJOURNMENT:

At 5:42 pm, the meeting was adjourned.