

CLASSIC CENTER AUTHORITY

July 27, 2021

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- Executive Director's Report
- Action Items Votes
 - I. Athens-Clarke County Agenda Item Regarding
 - i. Schematic Design
 - ii. Project Budget
 - iii. Design & Construction
 - iv. Land Conveyance
 - v. Schedule & Strategy Construction
 - vi. Bond Financing Plan
- Insight from CCA Board Members
- Announcements
- Executive Session
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
July 27, 2021

Board Members Present: Jennifer Zwirn, Jack Crowley, Tres Small, Dexter Haynes
Zoom: Ryan Brinson
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: No Media Present

At 4:13 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:15 pm, a motion for approval of the May 25, 2021 and July 8, 2021 meeting minutes was called by Jack Crowley. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:20 pm, a motion for the approval of the May 2021 and June 2021 financials was presented by Jennifer Zwirn. Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent. Special notes included that despite the pandemic year, income was up, while expenses salaries, utilities, and marketing were down. We did an amazing job of balancing the budget and managing expenses.

PUBLIC COMMENT

No public present.

ACTION ITEM VOTES:

At 4:54 pm, Jack Crowley presented the motion to approve the SVOG Usage & Distribution It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

At 5:15 pm, Jennifer Zwirn presented a motion to approve the ACC agenda item regarding the CC's authority to go to bond market for \$49M. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

At 5:40 pm, Jack Crowley presented a motion to give Paul Cramer the authority to proceed with securing the contract with a Marketing/Booking Company for the new arena. Paul Cramer will need to return to the board for the final approval once negotiations have been reached. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

At 5:44 pm, Jack Crowley presented a motion to approve the updated and consolidated ACC agenda item regarding the Hickory Street property transfer. It was seconded by Jennifer Zwirn.

At 5:49 pm, Tres Small presented a motion to approve the updated CVB Budget. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

EXECUTIVE DIRECTOR'S REPORT:

Paul began by sharing that the financials were great for FY '21 and that the venue has received SVOG. Paul then went on to share the highlights from each department, recent in-house events, and the CCCF.

INSITE FROM BOARD MEMBERS:

No CCA Board members shared on this month.

ANNOUNCEMENTS

Celebration of the Arts will be held on Thursday, July 29th all are welcome to attend.

ADJOURNMENT

At 5:56 pm the meeting was adjourned.