

# CLASSIC CENTER AUTHORITY

July 28, 2020

4:00 P.M.

## AGENDA

- Call to Order
- Minutes of Previous Meetings (Tab 1)
  - i. Minutes from June 9, 2020 Special Call Meeting
  - ii. Minutes from June 23, 2020 Board Meeting
- Financials
- Public Comments (Three-Minute Limit)
- Executive Director's Report (Tab 2)
- Action Item Vote
  - i. Updated P-Card Policy (Tab 18)
  - ii.
- Executive Session
- Announcements
- Adjournment

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
July 28, 2020

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Board Members Present: Ryan Brinson, Jennifer Zwirn, Jack Crowley, Richard Boone, Charlie Maddox  
Staff: Paul Cramer, Melanie Taylor, Brittany Baker, Jamie Childers  
Media: No Media Present  
General Public: Thomas Hollingsworth (Blasingame, Burch, Garrard and Ashley P.C.)

At 4:08 pm, Richard Boone called the meeting to order.

INTRODUCTIONS AND SPECIAL PRESENTATIONS:

Paul Cramer introduced Katie Bishop-Williams to the CCA Board members. Katie is the CVB Director as of March 2020. Paul then opened the floor for Maureen Baker to give special thanks to the CCA Board for working with her over the past 25 years. Maureen retired in July 2020.

GENERAL PUBLIC:

At 4:18 pm, Thomas Hollingsworth, of Blasingame, Burch, Garrard and Ashley, P.C. shared details regarding the Athens Area Hotel Association follow-up meeting. He shared details of this meeting held and the suggestions they have given in regard to potential resolutions they feel The Center and the AAHA could make. He answered questions from various board members and shared his professional advice and recommendations.

ACTION ITEM VOTE:

At 5:17 pm, Jack Crowley presented a motion to move forward with seeking a new catering bid. It was seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent at 5:21 pm.

APPROVAL OF MINUTES:

At 5:24 pm, a motion for approval of the June 23, 2020 meeting minutes, and the special call meeting minutes from June 9, 2020 was called by Jack Crowley. Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 5:26 pm, a motion for the approval of the June 2020 financials was presented by Charlie Maddox and Seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTE:

At 5:28 pm, Charlie Maddox presented a motion to accept the updated P-Card Policy for The Classic Center Authority. It was seconded by Jack Crowley. The board unanimously agreed, it passed without dissent at 5:30 pm.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the July meeting minutes is the Executive Director's report. Paul shared highlights from each department with the board and gave updates on operations within The Center.

ANNOUNCEMENTS

Ryan Brinson announced that he would like to discuss the possibility of dedicating a painting and/or creating a scholarship in honor of Maureen Baker's 25 years of service at the next board meeting.

The Cultural Foundation Appointments will need to be decided once the new CCA Board members begin their new term next month.

ADJOURNMENT

At 5:39 pm the meeting concluded.