

The Classic Center Authority Board of Directors
Monthly Board Meeting
March 23, 2021

Board Members Present: Ryan Brinson, Jennifer Zwirn, Jack Crowley, Tres Small
Absent: Dexter Haynes
Staff: Paul Cramer, Brittany Baker, Melanie Taylor, Danny Bryant
General Public/ Media: No General Public Present. No Media Present

At 4:10 pm, Ryan Brinson called the meeting to order.

**Prior to the meeting, Paul had Danny Bryant review SPLOST updates with the board members and share details of recent meetings.

APPROVAL OF MINUTES:

At 4:35 pm, a motion for approval of the February 23, 2021 meeting minutes was called by Tres Small. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:40 pm, a motion for the approval of the February 2021 financials was presented by Jack Crowley. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

No Public was in attendance.

ACTION ITEM VOTES:

At 4:44 pm, Brittany Baker reviewed the updated HR policies regarding Emergency Cash Reserve Policies and Procedures and Online Banking Section of Accounting Policies and Procedures. The board was advised to review each policy carefully and provide any suggestions or edits within the next few weeks. These policies will be presented for vote next board meeting.

EXECUTIVE DIRECTOR'S REPORT:

Paul began by reviewing the financials, the Shuttered Venue Operators Grant, and the PPP loan. He then covered the state and local legislative items in depth. 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 concerning meetings held, meetings scheduled, RFP updates, and upcoming deadlines.

Community Involvement with the Athens Community Career Academy and Athens Chamber of Commerce were the next topics, followed by Bread For Life and Piedmont College new happenings. The final topics discussed were updates from the individual departments. Highlights included The Center preparing for the return of business by August 2021.

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 5:30 pm the meeting concluded.