

The Classic Center Authority
Board of Directors Meeting Minutes
March 24, 2020 Meeting

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

Staff: Paul Cramer, Melanie Taylor, Brittany Baker
Media: No Media Present

At 4:03 pm, Richard Boone called the meeting to order.

APPROVAL OF MINUTES:

At 4:05 pm, a motion for approval of February 25, 2020 meeting minutes was called by Charlie Maddox. Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:08 pm, a motion for the approval of the February 2020 financials was presented by Ryan Brinson and Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the March meeting minutes is the Executive Director's report. Paul began by sharing updates regarding the impact of CONVID-19/ Coronavirus pandemic's impact on our business. He then went on to share updates on renovation and capital improvements within The Center. SPLOST updates included the RFP committee draft documents and information regarding renewable energy options. The departmental updates were the next topics of discussion, and Paul noted how each department were implementing new strategies in response to the effect of CONVID-19/ Coronavirus.

He concluded his report at 5:09 pm

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

At 5:12 pm the meeting concluded.