

# CLASSIC CENTER AUTHORITY

May 25, 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. Resolution – Finance of Capital and Preconstruction Costs
  - ii. Accounting Policies and Procedures – P-Card Approval
- Insight from CCA Board Members
- Announcements
- Executive Session
- Adjournment

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
May 25, 2021

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

At 4:00 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:01 pm, a motion for approval of the April 27, 2021 meeting minutes was called by Jack Crowley. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:03 pm, a motion for the approval of the April 2021 financials was presented by Jennifer Zwirn. Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

No public present.

ACTION ITEM VOTES:

At 4:27 pm, Jennifer Zwirn presented the motion to approve the Emergency Cash Reserve Policies and Procedures. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

At 4:30 pm, Jennifer Zwirn presented a motion for Jack Crowley to sign as the CCA Secretary on resolution to declare our intent to go to the bond market. It was seconded by Tres Small.

At 4:32 pm, Jack Crowley presented a motion to accept the updated HR policy regarding P-Card Approval. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

At 5:12 pm, Dexter Haynes presented a motion to approve spending up to \$20,000 to complete a study for the expansion of the parking deck and the development of workforce housing. It was seconded by Tres Small.

EXECUTIVE DIRECTOR'S REPORT:

Prior to Paul presenting the Executive Director's report, Tim DeMott reviewed the new exhibitor portal with the CCA Board. He walked thru examples and gave insight on the new features of this software.

Paul began by giving updates on the Shuttered Venue Operators Grant. The Center applied for \$6 million dollars, and we are awaiting a response. SPLOST updates were given next. JE Dunn has been approved by the commission as the official contractor. An Arena Kick-Off meeting was held for the architect, contractor and The Center. All collaborated to plan the overall scope of the project. It was a huge success.

Paul went on to discuss the cultural foundation events which included the major capital campaign, membership, and Athens Wine Weekend. Other internal department highlights were the next to be discussed. The Human Resources Manager are on final interviews should finish by this Friday.

INSITE FROM BOARD MEMBERS:

No CCA Board members shared on this month.

ANNOUNCEMENTS

Next month's meeting - June 2021 will be cancelled.

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EXECUTIVE SESSION:

At 5:30 pm, Jennifer Zwirn called a motion to enter Executive Session. Seconded by Tres Small. At 6:09 pm a motion to come out of Executive Session was called by Tres Small. It was Seconded by Jack Crowley.

ADJOURNMENT

At 6:10 pm the meeting was adjourned.