

The Classic Center Authority
Board of Directors Meeting Minutes
May 26, 2020 Meeting

Board Members Present: Richard Boone, Charlie Maddox, Jack Crowley, Ryan Brinson
Absent: Jennifer Zwirn
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 the April 28, 2020 meeting minutes was called by Jack Crowley. Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:07 pm, Brittany Baker presented the April financials for review. The April financial report for the Classic Center was presented first.

The April financial report for the CVB was presented for review.

The April financial report for the Theatre was presented for review.

Finally, the April financial report for the Arena was presented for review.

At 4:10 pm, a motion for the approval of the April 2020 financials was presented by Charlie Maddox and Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the May meeting minutes is the Executive Director's report. Paul began by sharing the latest information regarding the debt refinance. He noted that due to the outstanding 1st three quarters of the fiscal year, hotel/ motel tax has been better than anticipated. He gave insight on the updated budget, which has been updated due to the impact of COVID-19. Reopening protocols and updates regarding events were the next topics to be discussed. He then went on to Ready, Set, Go Safely campaign launch. This joint effort between The Center, CVB and Athens-Clarke County will be a great program to get Athens back to business safely and boost economic impact. Theatre renovations and the new board room construction project were reviewed next. As well as, the CVB Advisory Board meeting which he noted was top notch! SPLOST updates were thoroughly covered next, along with the new virtual meeting packages we now offer.

ACTION ITEM VOTE: At 4:48 pm, Ryan Brinson presented a motion to accept the updated Pre-Approved Vendors List. It was seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent at 4:50 pm.

Finally, Paul reviewed highlights from each department. Operations has reduced to a skeleton crew but are still working hard on keeping building in great shape. The theatre has moved forward with announcing the new season. The CCCF Employee Relief Fund is still a strong source of support to affected employees, and Band Together has raised \$225,000 to date! He concluded his report at 5:02 pm

ANNOUNCEMENTS

No Announcements.

ADJOURNMENT

At 5:05 pm the meeting concluded.