

The Classic Center Authority Board of Directors
Monthly Board Meeting
November 17, 2020

Board Members Present: Ryan Brinson, Jennifer Zwirn, Dexter Haynes, Tres Small

Absent: Jack Crowley

Staff: Paul Cramer, Brittany Baker, Melanie Taylor, Jamie Childers

General Public/ Media: No General Public Present. No Media Present

At 4:02 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:07 pm, a motion for approval of the October 27, 2020 meeting minutes was called by Jennifer Zwirn. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:10 pm, a motion for the approval of the October 2020 financials was presented by Jennifer Zwirn and Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

No Public was in attendance.

EXECUTIVE DIRECTORS REPORT:

Attached and made a part of the November meeting minutes is the Executive Director's report. Paul Cramer began his report by reviewing the draft FY '22 budget. He went on to share the Athens CVB FY '22 budget as well. The next topic of discussion was the creation of the Classic Center Emergency Fund Account. This fund will be a financial reserve to continue the financial operations of The Center in case of an unforeseen decrease/loss of business.

ACTION ITEM VOTE:

At 4:25 pm, Tres Small presented a motion to open The Classic Center Emergency Fund Account. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 4:27 pm.

Paul then went on to share that we have booked ACC Court, and it will generate \$350k in room rental. SPLOST Updates were the next topic of discussion. Paul gave insight on all the meetings and updates over the past month. He noted that the arena architect selection interviews will be held on December 9, 2020.

ACTION ITEM VOTE:

At 4:48 pm, Tres Small presented a motion to approve The Classic Center to spend \$5,000 for an Apartment Study. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent at 4:50 pm.

Next Paul shared the highlights from each department. He first mentioned that Athens On Ice returned on November 13th. He concluded by updating the board on new efforts related to the GBAC Certification. He concluded at 5:05 pm.

ACTION ITEM VOTE:

At 5:10 pm, Dexter Haynes presented a motion to approve and negotiating team to include Jack Crowley and Paul Cramer, that will work with ACC to secure the Landmark Properties Parking Agreement. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 5:12 pm.

ANNOUNCEMENTS

The December CCA Board meeting will be held on Tuesday, December 15th following the Classic Center Holiday Luncheon. (Approximately 2:30 pm)

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ADJOURNMENT

At 5:14 pm the meeting concluded.