

CLASSIC CENTER AUTHORITY

November 28, 2023

5:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Financials
- Public Comments (Three-Minute Limit)
- President/ CEO's Report
- Action Item Vote(s)
 - i. Ninth Amendment
 - ii. UGA Contract
 - iii. Museum Location
 - iv. New Org Chart
 - v. Compensation Recommendation
 - vi. Marketing Reorganization
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
November 28, 2023
4:00 pm

Board Members Present: Jennifer Zwirn, Tres Small, Dexter Haynes, Jack Crowley
Absent: Jennifer Messer
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: None

At 4:04 pm, Jack Crowley called the meeting to order.

FINANCIAL REPORT:

At 4:08 pm, Jamie Childers presented October financials. At 4:12 pm Tress Small presented a motion to accept the financials. Seconded by Deter Haynes.

Jamie Childers then went on to present the first draft of the FY 25 budget which will be finalized and reviewed during the December meeting.

ACTION ITEM VOTES:

At 4:16 pm, Jennifer Zwirn presented the motion to accept the increase in the hourly wages. It was seconded by Tress Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:19 pm, Tres Small presented the motion to accept the increase in compression salary plan. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

APPROVAL OF MINUTES:

At 4:22 pm, a motion for approval of the October 2023 CCA board retreat meeting minutes was called by Tress Small. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

PRESIDENT/ CEO REPORT:

At 4:25 pm, Paul shared arena finance updates, along with departmental highlights from sales, marketing, human resources, theatre, and cultural foundation.

ACTION ITEM VOTES:

At 4:34 pm, Jennifer Zwirn presented the motion to approve the 9th agreement for the master development plan. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:54 pm, Tres Small presented the motion to approve the UGA Master agreement regarding the Music Hall of Fame. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:03 pm, Dexter Haynes presented the motion to approve the Athens Black History Museum location in the Foundry retail space at the cost of \$12/sq ft. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:20 pm, Jennifer Zwirn presented the motion to approve the Classic Center's new organization chart and structure. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

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ACTION ITEM VOTES:

At 5:28 pm, Jennifer Zwirn presented the motion to approve the new Marketing department reorganization. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 5:47 pm, Tres Small presented the motion to approve the new trade name registration for outsourced projects. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS:

The December meeting will be held on Tuesday, December 19th at 4:00 pm, followed by the annual Holiday Event at 5:30 pm.

ADJOURNMENT:

At 5:53 pm, the meeting was adjourned.