

The Classic Center Authority  
Board of Directors Meeting Minutes  
October 22, 2019 Meeting

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Board Members Present: Richard Boone, Charlie Maddox, Jack Crowley, Jennifer Zwirn, Ryan Brinson  
Staff: Paul Cramer, Melanie Taylor, Brittany Baker  
Media: No Media Present

At 4:09 pm, Richard Boone called the meeting to order.

APPROVAL OF MINUTES:

At 4:10 pm, a motion for approval of September 24, 2019 meeting minutes was called by Jack Crowley. Seconded by Charlie Maddox. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:12 pm, Brittany Baker presented the September financials for review.

The September financial report for the Classic Center was presented first.

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

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

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

At 4:15 pm, a motion for the approval of the September 2019 financials was presented by Jennifer Zwirn and Seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

No public comment.

ACTION ITEM VOTES

At 4:22 pm, Charlie Maddox presented a motion to accept the Executive Director Goals. It was seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent at 4:24 pm.

EXECUTIVE'S DIRECTOR REPORT:

Attached and made a part of the October meeting minutes is the Executive Director's report. The first topic was the review of financials and the first draft of the FY '21 budget. SPLOST 2020 final marketing efforts and updates were shared as the vote will be held on November 5<sup>th</sup>, and early voting has already begun. Paul thanked the CCA Board members for an amazing annual retreat and their participation.

Reviews from The Center's numerous events over the past month were shared which included several conferences that recently had taken place. Marketing BFL, HR, Theatre, Cultural Foundation and the Sales department were share next, followed by the announcement that the Broadway Season kicks off on November 11<sup>th</sup> with A Bronx Tale.

ANNOUNCEMENTS

The CCA Quarterly meeting will be held on Thursday, October 31<sup>st</sup> at 10:00 am.

ADJOURNMENT

At 5:15 pm the meeting concluded.