

The Classic Center Authority Board of Directors
Monthly Board Meeting
October 26, 2021

Board Members Present: Jennifer Zwirn, Jack Crowley, Tres Small, Ryan Brinson
Absent: Dexter Haynes
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: Joe Fabregas

At 4:05 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:08 pm, a motion for approval of the September 28, 2021, meeting minutes was called by Jack Crowley. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:15 pm, a motion for the approval of the September 2021 financials was presented by Jack Crowley. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

Joe Fabregas stated that he has attended the arena public meetings and decided to join the CCA Board Meeting today. He noted how can/will “green initiatives – low energy/HVAC/solar be incorporated into the new arena?” Paul Cramer responded that we are already implementing these strategies, having the ribbon cutting for the new EV charging stations tomorrow and we did the energy performance audit when getting the new chiller. Philip Verrastro will speak more on this tomorrow along with Kurt Kosloske regarding new energy initiatives.

ACTION ITEM VOTES:

At 4:27 pm, Jack Crowley presented the motion approve and accept the FY '22 Goals. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

At 4:33pm, Jennifer Zwirn presented a motion to approve the terms and sign the Preliminary Official Statement for The Classic Center in regard to the bonds for the arena project. It was seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

EXECUTIVE DIRECTOR’S REPORT:

Paul shared updates of the arena SPLOST project, and then went on to share the highlights from each of the internal departments.

INSITE FROM BOARD MEMBERS:

No CCA Board members shared on this month.

ANNOUNCEMENTS

The ribbon cutting for the EV Charging station will be held from 4:00 pm – 6:00 pm on tomorrow. The November board meeting will be held on next week, Tuesday, November 2nd at 5:00 pm.

ADJOURNMENT

At 4:27 pm the meeting was adjourned.