

The Classic Center Authority Board of Directors
Monthly Board Meeting
September 28, 2021

Board Members Present: Jennifer Zwirn, Jack Crowley, Tres Small, Dexter Haynes, Ryan Brinson
Staff: Paul Cramer, Melanie Taylor, Jamie Childers
General Public/ Media: Tripp Moore, Best Western, Thomas Hollingsworth BBGAPC, Tripp Bridges
BBBGAPC
Absent: Ryan Brinson (Bereavement)

At 4:06 pm, Jack Crowley called the meeting to order.

At 4:08 pm Thomas Hollingsworth and Trip Bridges explained the documents affiliated with the bond initiative, (see minutes). He then answered questions related to these documents and the overall bond process.

ACTION ITEM VOTES:

At 4:30 pm, Jennifer Zwirn presented the motion to accept, approve, and sign the bond initiative documentation for The Classic Center Authority. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

APPROVAL OF MINUTES:

At 4:33 pm, a motion for approval of the August 28th, 2021, meeting minutes was called by Jennifer Zwirn. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:45pm, a motion for the approval of the August 2021 financials was presented by Jennifer Zwirn. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

Tripp Moore of Best Western asked Sine the Air BNB tax is collected by a 3rd party, how is it allocated? Paul Cramer responded in the same manner as the Hotel/Motel tax per David Boyd with Athens-Clarke County, and it all goes thru the state department of revenue.

ACTION ITEM VOTES:

At 5:11 pm, Jennifer Zwirn presented the motion to remove the day after Thanksgiving as a holiday and implement the new Juneteenth Federal holiday as a Classic Center Authority official company vacation day. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent. This will go into effect after January 1, 2022.

At 5:18 pm, Jennifer Zwirn presented the motion to amend The Classic Center Covid Policy, defining the testing policy and qualifying professional credentials of exemption request submittals. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

INSITE FROM BOARD MEMBERS:

No CCA Board members shared on this month.

ANNOUNCEMENTS

The annual CCA Board retreat will be held on Monday, October 18th – Tuesday, October 19th, location is TBD.

ADJOURNMENT

At 5:23 pm the meeting was adjourned.