

CLASSIC CENTER AUTHORITY

December 14, 2022

4:00 P.M.

AGENDA

- Call to Order
- Minutes of Previous Meetings
- Public Comments (Three-Minute Limit)
- Executive Director's Report
- Action Item Vote(s)
 - i. FY '24 Budget
 - ii. Scoreboard Funding
 - iii. Intergovernmental Agreement
 - iv. Schematic Design
 - v. Retail Space Usage – Foundry Street
- Insight from CCA Board Members
- Announcements
- Adjournment

The Classic Center Authority Board of Directors
Monthly Board Meeting
December 14, 2022

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

At 4:13 pm, Jack Crowley called the meeting to order.

APPROVAL OF MINUTES:

At 4:15 pm, a motion for approval of the November 22, 2022, meeting minutes was called by Jennifer Zwirn. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

November financials were not available on this meeting date; therefore, no financial report was given.

PUBLIC COMMENT:

No public comment.

EXECUTIVE DIRECTOR'S REPORT:

At 4:23 pm, Paul presented and reviewed the final draft of the FY '24 Budget with the board. Jamie Childers highlighted the major changes since last months review. Questions and Answers followed. Jamie also gave updates on construction projects, and the cash flow, partnerships, and anticipated payment projections of each. Paul then shared major highlights of the departments.

ACTION ITEM VOTES:

At 4:20 pm, Jennifer Zwirn presented the motion to approve the FY '24 CCA Budget. It was seconded by Tress Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:23 pm, Jennifer Zwirn presented the motion to approve the Arena Scoreboard purchase. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:33 pm, Jennifer Zwirn presented a motion to approve the agreement with the Oak View Group arena partnership. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:43 pm, Jennifer Zwirn presented a motion to approve the Athens-Clarke County Intergovernmental Agreement Contract regarding the new parking deck. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent.

ACTION ITEM VOTES:

At 4:57 pm, Dexter Haynes presented a motion to allow some usage of the new retail space in the parking deck development for an Athens Black History Museum. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

ANNOUNCEMENTS:

The annual holiday event is being held at 5:30 pm in Grand Hall 1-3.

ADJOURNMENT:

At 5:15 pm, Jennifer Zwirn presented a motion to adjourn, the meeting was adjourned.