

The Classic Center Authority Board of Directors  
Monthly Board Meeting  
July 26, 2022

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Board Members Present: Tres Small, Dexter Haynes, Jack Crowley  
Via Zoom: Jennifer Messer, Jennifer Zwirn,  
Staff: Paul Cramer, Melanie Taylor, Jamie Childers, Kurt Kosloske  
General Public/ Media: Thomas Hollingsworth III, Tripp Bridges with Blasingame, Burch, Garrard, and Ashley P.C.

At 4:10 pm, Jack Crowley called the meeting to order.

ACTION ITEM VOTES:

At 4:13 pm, Jennifer Zwirn presented the motion approve the new bond resolution, and give authority to the President/ Chair/ Vice Chair to further approve any related documents related to this bond. It was seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent. Documents were signed.

APPROVAL OF MINUTES:

At 4:15 pm, a motion for approval of the June 21, 2022, meeting minutes, was called by Dexter Haynes. Seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

Review of the final version of May 2022 financials were presented for review by Jamie Childers at 4:18 pm, along with a draft version of the June 2022 financials. During the next meeting, final June financials will be presented for a vote of approval.

A motion for the approval of the May 2022 financials, was presented by Jennifer Messer. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

EXECUTIVE DIRECTOR'S REPORT:

At 4:20 pm, Paul discussed the option for upfront electricity payment options. This reduces the overall electrical pricing on new projects. He noted that this is something we have done with each new project on this campus. He also noted that the upfront payout would not affect budgeting.

ACTION ITEM VOTES:

At 4:26 pm, Jennifer Zwirn presented the motion approve pay Georgia Power \$1.1M upfront for reduced electrical service to the new arena. It was seconded by Jennifer Messer. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT:

At 4:28 pm, Tripp Bridges shared an update on the land parcels and the progression of legal proceedings for each. Tripp Bridges and Thomas Hollingsworth III exited the meeting at 4:39 pm.

CONTINUATION OF EXECUTIVE DIRECTOR'S REPORT:

At 4:37 pm, Paul continued his Executive Director's report highlighting the uptick in business at The Center. He noted that he is very proud of the team which leads the events. He then went on to review the RFPs and arena updates.

ACTION ITEM VOTES:

At 4:56 pm, Dexter Haynes presented the motion reinstate the Value Engineered items within the arena budget, which were previously removed. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

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CONTINUATION OF EXECUTIVE DIRECTOR'S REPORT:

At 4:59 pm, Paul continued his Executive Director's report by discussing the individual departmental reports and achievements. He concluded his report at 5:24 pm.

ADJOURNMENT:

At 5:26 pm the meeting was adjourned.