

The Classic Center Authority Board of Directors
Monthly Board Meeting
May 24, 2022

Board Members Present: Tres Small, Dexter Haynes, Ryan Brinson, Jennifer Zwirn, Jack Crowley, Dexter Haynes

Staff: Paul Cramer, Melanie Taylor, Jamie Childers

General Public/ Media: Joe Fabregas, Broderick Flanigan, Mariah Parker, (additional 8 supporters)

At 4:06 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:06 pm, a motion for approval of the April 26, 2022, meeting minutes, was called by Jack Crowley. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

Ryan Brinson gave an update on the Elevate campaign. He shared campaign brochures and letters with the board members and meeting attendees.

PUBLIC COMMENT:

At 4:09 pm, Broderick Flanigan shared a letter regarding a draft Community Development Agreement. He discussed a summary of what the agreement pertains and the basis behind its creation. Mariah Parker then briefly shared on Workforce Development. Board members thanked the group and asked questions. The group thanked us for the opportunity to share and exited the meeting at 4:15 pm.

OFFICER NOMINATIONS/ NEW RFP COMMITTEE MEMBERS:

At 4:18 pm, Ryan Brinson shared the new officer nominations beginning July 2022:

Chairman– Jack Crowley

Vice Chairman – Jennifer Zwirn

Treasury/ Secretary – Tres Small

RFP Committee Member #1 – Dexter Haynes

RFP Committee Member #2 – Tres Small

ACTION ITEM VOTES:

At 4:21 pm, Jennifer Zwirn presented the motion approve the officer nominations and RFP committee members. It was seconded by Jack Crowley. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:24 pm, Jamie Childers reviewed the April 2022 financial reports. At 4:42 pm, a motion for the approval of the April 2022 financials, was presented by Jack Crowley. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

EXECUTIVE DIRECTOR’S REPORT:

At 4:43 pm, Paul began by giving additional insight on good financials. He then shared updates on the SPLOST arena project.

ACTION ITEM VOTES:

At 4:51 pm, Jack Crowley presented the motion approve to move forward with a second borrowing bond package. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

Paul resumed with the Executive Director’s report highlighting additional arena partnership updates and individual departmental reports.

EXECUTIVE SESSION:

At 5:13 pm, Jack Crowley presented the motion to enter Executive Session regarding Personnel. It was seconded by Jennifer Zwirn. The board entered Executive Session.

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At 5:33 pm, Jack Crowley presented a motion to exit Executive Session. The board unanimously agreed, it passed without dissent. The board exited Executive Session.

ACTION ITEM VOTES:

At 5:34 pm, Jack Crowley presented the motion approve increase the 3% performance wage increase to 6% performance wage increase during FY '23, at the time of each individual employee annual review. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent.

ADJOURNMENT:

At 5:45 pm the meeting was adjourned.