

The Classic Center Authority  
Board of Directors Special Call Meeting Minutes  
April 9, 2020 Meeting

Board Members Present: Richard Boone, Charlie Maddox, Jennifer Zwirn, Ryan Brinson, Jack Crowley

Staff: Paul Cramer, Melanie Taylor, Brittany Baker, Jamie Childers  
Media: No Media Present

At 9:04 am, Richard Boone called the meeting to order.

PUBLIC COMMENT:

No public comment. \*\*At 9:07 am Paul Cramer shared that we did not publicize the special call meeting, which was held on April 6, 2020, therefore this meeting was scheduled and properly advertised publicly.

ACTION ITEM VOTES:

At 9:16 am, Jennifer Zwirn presented a motion to proceed with the Athens-Clarke County agenda item which will allow The Center to refinance a loan. It was seconded by Ryan Brinson. The board unanimously agreed, it passed without dissent at 9:18 am.

At 9:20 am, Charlie Maddox presented a motion to proceed with the Athens-Clarke County agenda item which allows The Classic Center to request funding to begin the sanitization of the Athens-Clarke County downtown area, public spaces, and other area within the hospitality industry. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 9:23 am.

At 9:25 am, Charlie Maddox presented a motion to adopt a new resolution with GebCorp that updates the terms and qualifications for “salary eligible” and “hourly eligible” employees retirement matching. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 9:27 am.

ADJOURNMENT

At 9:25 am the special call meeting concluded.