

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

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

Staff: Paul Cramer, Melanie Taylor, Brittany Baker, Danny Bryant

General Public: Thomas Hollingsworth

Media: No Media Present

At 4:24 pm, Richard Boone called the meeting to order.

PUBLIC COMMENT:

No public comment.

EXECUTIVE DIRECTOR'S REPORT:

Paul Cramer reviewed a letter of concern from the Athens Area Hotel Association with the CCA Board members. He then reviewed a proposed rough draft of response with the board. He asked for questions and comments regarding this letter and response. The CCA Board members each expressed their thoughts on this matter.

ACTION ITEM VOTES:

At 5:24 pm, Ryan Brinson presented a motion to proceed with the RFP process and move forward as previously discussed and approved by the CCA Board. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 5:26 pm.

At 5:27 pm, Charlie Maddox presented a motion to create an ad-hoc committee to edit and complete the final version of the official response to the Athens Area Hotel Association, which includes Richard Boone, Jennifer Zwirn, and Thomas Hollingsworth. It was seconded by Jack Crowley. The board unanimously agreed, it passed without dissent at 5:29 pm.

ADJOURNMENT:

At 5:31 pm the special call meeting concluded.