

The Classic Center Authority
Board of Directors
Special Call Meeting Minutes
October 19, 2022, Meeting

Board Members Present: Tres Small, Dexter Haynes, Jennifer Messer
Staff: Melanie Taylor, Paul Cramer
General Public/ Media: No Media or General Public Present

At 4:31 pm, Dexter Haynes called the meeting to order.

PUBLIC COMMENT:

No public comment

Paul reviewed updated information regarding potential parking deck options, the Vaccination Policy, and the Solar Energy Contract.

ACTION ITEM VOTE:

At 4:43 pm, Jennifer Messer presented a motion to:

1. Support Option “A” of building the pedestrian plaza over Hickory St. with included stair tower and 500-space parking deck, assuming the project is fully funded as outlined on the Project Funding page.
2. If the project funding cannot be fully funded as outlined on the Project Funding Page, we recommend the project continue to work towards the implementation of Option “A” so long as:
 - a. Financing can be obtained
 - b. Special District comes through. TAD allocation does not exceed 30% of collections for the duration of the bond;
 - c. The Classic Center maintains its commitment to the \$15.00/hour wage floor; and
 - d. Project revenues are reasonably projected to meet project expenses without new ACCGov funding.
3. If neither of the two above items are feasible, we recommend the M&C support Option “B” of building the pedestrian plaza over Hickory St. with included stair tower, preserving the ability to add the 500-space parking deck in the future, as funding becomes available.

It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 4:44 pm.

ACTION ITEM VOTE:

At 4:45 pm, Tres Small presented a motion to rescind The Classic Center Vaccination Policy requirement. It was seconded by Jenifer Messer. The board unanimously agreed, it passed without dissent at 4:46 pm.

ACTION ITEM VOTE:

At 4:47 pm, Tres Small presented a motion to approve and move forward with the Solar Energy contract, as long as the rate will remain under \$0.09. It was seconded by Jenifer Messer. The board unanimously agreed, it passed without dissent at 4:47 pm.

ADJOURNMENT

Paul Cramer offered closing comments. Dexter Haynes adjourned at 4:53 pm, and the meeting concluded.