

The Classic Center Authority Board of Directors
Monthly Board Meeting
February 23, 2021

Board Members Present: Ryan Brinson, Jennifer Zwirn, Dexter Haynes, Tres Small
Absent: Jack Crowley
Staff: Paul Cramer, Brittany Baker, Melanie Taylor, Jamie Childers
General Public/ Media: No General Public Present. No Media Present

At 4:00 pm, Ryan Brinson called the meeting to order.

APPROVAL OF MINUTES:

At 4:02 pm, a motion for approval of the January 26, 2021 meeting minutes was called by Tres Small. Seconded by Dexter Haynes. The board unanimously agreed, it passed without dissent.

FINANCIAL REPORT:

At 4:09 pm, a motion for the approval of the January 2021 financials was presented by Jennifer Zwirn. Seconded by Tres Small. The board unanimously agreed, it passed without dissent.

PUBLIC COMMENT

No Public was in attendance.

ACTION ITEM VOTES:

At 4:11 pm, Dexter Haynes presented a motion to allow Paul Cramer & Jack Crowley to move forward with the review and selection of a fund development firm to assist with the fundraising for the GA Collective. It was seconded by Tres Small. The board unanimously agreed, it passed without dissent at 4:13 pm.

At 4:19 pm, Tres Small presented a motion to accept the updated Cash Receipts Policy, (GBAC Policy Amendment), which will move towards The Center becoming primarily cashless with new cash revisions. It was seconded by Jennifer Zwirn. The board unanimously agreed, it passed without dissent at 4:22 pm.

EXECUTIVE DIRECTOR'S REPORT:

Paul began by sharing information regarding the Shuttered Venue Operators Grant and the potential for The Center to apply for the PPP loan. He then went on to share the CVB budget presentation with the board members. Updated goals for The Center and the individual departments were the next topic of discussion.

The next topic to be discussed was the updates on SPLOST Arena project. Paul shared the details of updates and changes over the past month including new drawings, meetings held, and upcoming deadlines. Once completed, Paul shared that Beth Bryant had been selected as the new CCCF Director! He concluded by sharing the individual departmental reports and their highlights.

ANNOUNCEMENTS

As previously mentioned, prior to the end of each meeting, individual board members are asked for any announcements and/or additional information that needs to be shared amongst the board. No members shared this month.

ADJOURNMENT

At 4:59 pm the meeting concluded.