

The Classic Center Authority
Meeting Minutes
April 25, 2023

At 4:07 p.m. Jack Crowley called the meeting to order.

The minutes from the previous meeting were reviewed. Jennifer Zwirn made a motion to accept the minutes as presented and Dexter Haynes seconded the motion. With all in favor, the motion passed.

No public was present, and no public comments were made.

Jamie Childers presented the financials for the month of March 2023. He referenced the balance sheet and the profit and loss statements for the month vs. budget, year to date vs. budget, and prior month comparison. Jack Crowley called for a motion to adopt the financials. Jennifer Zwirn made a motion to accept the financials as presented and Dexter Haynes seconded the motion. With all in favor, the motion passed.

Paul Cramer presented a budget plan to finish developing the arena, as referenced in the spreadsheet "Payment Calculation to Finish the Arena." The board engaged in discussion about this plan, including payments that will need to be made to the contract J.E. Dunn. The board decided that to appropriately complete the Arena in a timely manner, there is a need for an additional bond of up to \$11 million. Jack Crowley made a motion to support a bond of up to \$11 million. Dexter Haynes seconded the motion. With all in favor, the motion passed.

At 4:38 p.m. Paul Cramer began presenting the Executive Director's report. Highlights of this report included Arena project updates, development updates, the public art committee process, the GA music Hall of Fame, the Elevate campaign, and sales and marketing updates.

At 5:14 p.m. Paul Cramer presented the board with two options for the exterior entrance sign. The board agreed to support the brushed metal design option. Dexter Haynes made a motion to support the brushed metal design option. Jennifer Zwirn seconded the motion. All in favor, the motion passed.

At 5:30 p.m. the board members engaged in member insights and discussed recent staff promotions. Paul Cramer distributed his annual goals and review for the board to complete. Paul Cramer announced that there is a new executive chef for Levy and he shared Chef's bio for all to review. There was discussion about the Commissioners dinner on May 17.

At 5:37 p.m., Jennifer Zwirn made a motion to adjourn the meeting. Tres Small seconded the motion. With all in favor, the meeting was adjourned.

CCA Attendance: Jack Crowley, Jennifer Zwirn, Dexter Haynes, Tres Small

Absent: Jennifer Messer

CCA Staff: Paul Cramer, Jamie Childers, Katie Williams