

Macon-Bibb County Urban Development Authority

Board Meeting Minutes

May 9, 2019

Called to order: 8:34am

Presiding: Chris Sheridan, Chair

Members in Attendance: Loretta Thomas, Charles Richardson, Chris Sheridan, Rick Hutto

Members Absent: Carey Pickard and Shannon Fickling

Others Present: Bill Causey, Jeni Gard, JR Olive, Ben Steffen

Staff: Alex Morrison

*Location: Fourth Floor Conference Room, Terminal Station 200 Cherry Street
Macon,GA 31201*

Time convened 8:34 Time Adjourned: 9:46 am?

- I. Minutes Approval
 - Motion by Hutto, second by Gerhardt to approve the April meeting minutes. Motion carried.
- II. Financial Report-Alex Morrison
 - Morrison discussed the financial report for March sent by BWW.
- III. Central City Commons Development Agreement
 - PILOT agreement is being drafted. Time line and bid issues have caused delays.
- IV. Parking Update-Alex Morrison and Ben Steffen
 - Motion by Gerhardt, second by Thomas to restripe and paint metered areas and to notify the commission. Motion carried.
 - Tubman Lot and Capital expenses will be on the June work session agenda
- V. Tubman Lease Amendment-Alex Morrison
 - Motion by Gerhardt, second by Richardson to accept the Lease Amendment. Motion carried.

VI. East Macon Project Update

- Code Enforcement prevailed in the clean up of Culp property on Schell Avenue
- Pursue buying the property on Schell Avenue that Wells Fargo has a lean on.
- Commissioners will be honored with a luncheon on May 28th at 1:00pm.
- Look into irrigation for the Linear Park on Clinton Street
- Barbara Duncan

VII. Old Business

- Downtown Projects Update

VIII. New Business

- MAP update
- Lean Urbanism