

Macon-Bibb County Urban Development Authority
Fourth Floor Conference Room, Terminal Station
200 Cherry Street Macon, GA 31201
Board Meeting Minutes
June 13, 2019

Called to order: 8:41 am

Presiding: Chris Sheridan, Chair

Members in Attendance: Carey Pickard, Loretta Thomas, Chris Sheridan, Kay Gerhardt,

Members Absent: Shannon Fickling, Rick Hutto and Charles Richardson

Others Present: Tim Thornton, Bill Causey, Ben Steffen, Larry Schlesinger, Wanzina Jackson, Stephanie Folsom, Mike Colbert, Sharon Erickson, Jan Beeland, Jamie Garner

Staff: Alex Morrison

Media: Laura Corley

Location: Time convened 8:41 Time Adjourned: 10:32

Chairman Sheridan, called the meeting to order at 8:41 without a quorum and moved the agenda as follows:

I. Dempsey Project Update

- Morrison explained HUD fiscal year ends in June rather than December therefore the accountant is working on the financials.
- Mike Colbert reported that operations are going well and that they are at 99% occupancy.
- Residents are happy with the new doors, security and cleanliness of the facility. Interior spaces are currently not being worked on as other items have priority.
- Stephanie Folsom reported interest in the vacant spaces and will continue discussion with a potential restaurant client as well as pharmacies and other service oriented clients.

II. Parking Update

- Morrison commented on the recent article in the Telegraph as a positive story. It was suggested that a copy should be distributed to the Commissioners.
- Stripping plans for various lots and areas will be presented to the Macon-Bibb County traffic engineer. UDA will pay to have it completed.
- Thomas joined meeting giving the board a quorum.
- Ben Steffen presented a Notification of Delinquent Payment for Parking Citation. Motion by Gerhardt, second by Thomas to enforce a \$500 threshold. Motion carried.

III. Minutes Approval

- Motion by Gerhardt, second by Thomas to approve the May minutes. Motion carried.

IV. Financial Report-Alex Morrison

- Morrison discussed the financial report for April sent by BWW, and that Suzy Garcia would attend the work session June 27 to discuss the 2019/20 budget. Motion by Pickard, second Thomas to approve April financials. Motion carried.

V. Central City Commons Project Resolution-Jamie Garner

- Garner reviewed the package documents that were distributed. Discussion followed. Motion by Gerhardt, second by Pickard to accept the Resolution. Motion carried.

VI. Board of Health Project Update

- Sheridan recused himself
- Bids closes at 2:00pm on June 14, 2019. Bid selection committee will include 2 Health Department Board members, Alex Morrison, Bob Brown, Health Department's architect, and Shannon Fickling or Kay Gerhardt UDA Board member.

VII. East Macon Project Update

- 227 Schell PSA was not ready.
- Urban Land trust documents.
- Motion by Gerhardt, second by Pickard to approve a one year waiver of monthly fee assessment if home is purchased by December 31st, 2019 subject to Urban Land Trust approval. Motion carried.
- Motion by Gerhardt, second by Pickard to approve the balance owed to Historic Macon upon punch list completion. Motion carried.

VIII. Old Business

- None

IX. New Business

- Pio Nono Venue Project Request no interest

Meeting adjourned at 10:32

WORK Session June 27th
discussion items as follows:
Budget
Clinton Street
Tubman Parking Lot
Dempsey Budget