

**Macon-Bibb County Urban Development Authority
Fourth Floor Conference Room, Terminal Station
200 Cherry Street Macon, GA 31201
Board Meeting Minutes
July 11, 2019**

Called to order: 9:27 am

Presiding: Kay Gerhardt, Vice Chair

Members in Attendance: Carey Pickard, Loretta Thomas, Kay Gerhardt, Charles Richardson

Members Absent: Shannon Fickling, Rick Hutto and Chris Sheridan

Others Present: Tim Thornton, Miller Heath Bill Causey, Ben Steffen, Larry Schlesinger, Wanzina Jackson, Stephanie Folsom, Mike Colbert, Sharon Erickson, JR Olive Michael Greenwald, Mayor Robert Reichert, Ashley DiCaro, Mindy Watts, Blake Sharpton

Staff: Alex Morrison

Media:

Time convened 9:27 Time Adjourned: 9:47

Prior to calling the meeting to order due to lack of quorum, several updates were given on the Macon Action Plan, Central City Commons, the Dempsey, and East Macon. No votes were taken on these items.

III. Minutes Approval

- Motion by Pickard, second by Richardson to approve the June minutes. Motion carried.

IV. Financial Report-Alex Morrison

- Morrison discussed the financial report for May sent by BWW, and that Suzy. Motion by Thomas, second Pickard to approve May financials. Motion carried.

VI. Board of Health Project Update

- Morrison shared the process of selecting firms for the board of health project and that Warren and Associates had won the scoring. Morrison noted that no UDA members graded the project as Sheridan had recused himself from the process. Motion by Pickard, second by Richardson to accepting the recommendation of the committee to hire Warren and Associates. Motion carried.

VIII. Old Business

- None

IX. New Business

- Pio Nono Venue Project Request no interest

Meeting adjourned at 9:47