

**MINUTES FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
WORK SESSION MEETING
August 26, 2020**

A called meeting of the Macon-Bibb County Urban Development Authority held
on Wednesday August 26, 2020 at 11 a.m. via conference call.

The agenda was as follows:

August 26, 2020

Presiding: Chris Sheridan

Attending: Chris Sheridan, Kay Gerhardt, Jan Beeland, Charles Richardson,
Cole Thomason

Staff: Alex Morrison, Victoria Jessie, Donesha Gibson

Others in Attendance: Blake Sharpton

Absent: Charles Callender, Loretta Thomas

Media:

Called to order- 11:05 a.m.

Adjourned- 11:42 a.m.

- I. Willie Hill Annex Hotel Project Update
Loan number has been finalized, New Town portion approved, counsel
filed paperwork (Validation); looking to close mid-September

- II. Dempsey Storefront Update

Alexandria's (Debra) notified UDA staff that she has received her business license to open; will keep staff posted on opening date
Showing of 359 Third St (Adriana's) continue.

III. Mill Hill Update

Patrick Turner – proceeding with project; responsible for turn on of utilities (power/water); MWA to provide working meter; Starr Electrical did not have time to provide service

Taylor Ave. – should have pricing on closet/bathroom conversion soon
Next Home Reno? – Jessie and Thomas spoke regarding marketing MH Property; no announcement of next property renovation at this time.

(All renovations to Mill Hill properties to remain similar/matching as much as possible, based on Land Trust model, per Morrison).

Open House pending; Social Distancing enforced

UDA Staff to speak with Board Chairman.

Motion to enter Executive Session 11:30 a.m. (Sheridan), second (Gerhardt)

Closed Session Minutes provided separately

Motion to leave Executive Session 11:39 a.m.

Meeting adjourned 11:42 a.m.