

**MINUTES FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
WORK SESSION MEETING
March 24, 2021**

A Work Session meeting of the Macon-Bibb County Urban Development Authority
held on Wednesday March 24, 2021 at 11 a.m. via conference call.

The agenda was as follows:

March 24, 2021

Called to order- 11:03 a.m. Adjourned- 12:13 p.m.

Presiding: Kay Gerhardt – Madame Chair

Attending: Kay Gerhardt, Jan Beeland, Charles Richardson, Loretta Thomas,
Cole Thomason,

Staff: Alex Morrison, Victoria Jessie, Donesha Gibson

Absent: Dr. Charles Callender

Others in Attendance: Ethiel Garlington

Media: Liz Fabian

- I. Virgil Powers
Woda-Cooper to purchase property at \$750k (land, auditorium, and school) does not include church; to be developed as workforce housing. Purchase contingent on buyer receiving tax credit; no ground lease. Contract not final. Board agrees that it is a good deal.

II. Mill Hill Update

Working on houses under contract. Piers to be installed at 242 Hydrolia and 209 Schell. Demo work continues to be at 209. 223 Schell to have dryer vent installed.

Colt/Culp House has been purchased. Clean up work to be done and locks need to be changed.

Ga Ramble hosted by Mill Hill Arts Center will be held October 8-10, Bryant house will be on tour.

Next Horizon meeting is tentatively scheduled for April 7th. Anticipate doing a walk-through of 247 Schell, also roof reinforcement to be discussed.

III. Annual Budget Request

Morrison presented budget to the board, which will be presented to Macon Bibb Commissioners later. Requesting \$180K.

11:32 a.m. Motion to enter Closed Session (JB) (CT) 2nd

12:13 p.m. Motion to leave Closed Session (CR) (JB) 2nd

12:13 p.m. Adjourn.