

**MINUTES FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
WORK SESSION MEETING
May 6, 2021**

A Work Session meeting of the Macon-Bibb County Urban Development Authority held on Thursday May 6, 2021 at 9 a.m. via conference call. This is a makeup Work Session meeting originally scheduled for April 28th.

The agenda was as follows:

May 6, 2021

Presiding: Kay Gerhardt

Attending: Kay Gerhardt, Jan Beeland, Charles Richardson, Cole Thomason, Ryan Griffin, Loretta Thomas, Dr. Charles Callender

Staff: Alex Morrison, Victoria Jessie, Donesha Gibson

Others in Attendance: Blake Sharpton, Ethiel Garlington

Absent:

Media: Liz Fabian

Called to order- 9:01 a.m.

Adjourned- 10::35 a.m.

I. Mill Hill Updates

239 Schell Ave- offer submitted, looking to close on June 1, 2021, (\$89,9k) (\$2k closing). Thomas to discuss covenants and land lease with buyer.

227 Schell – possible offer however buyer has multiple requests that have been brought to the attention of the board.

392 Taylor – closed sale, punch list items being addressed.

358 Taylor – punch list items being addressed; 2nd bathroom being installed.

Work has begun on 209 Schell.

Moving forward, supplier invoices are to be billed separately.

Property in need of trash receptacle; solid waste has been contacted with no response; work in progress.

Bollard to be replaced; suggestions made that two bollards be installed.

Discussion of house across from MH Village be sold to Village residents to be used for art studio purpose only; board suggested conditions be set in place before committing to sale of property.

Landscaper to return on Monday. Project Director will speak with JR about additional DPA.

MH Village homeowners expressed adding fence to rear of property for privacy and containment. Mill Hill committee will meet to discuss possibility of addition, fence height and materials. Open area in rear of property would need to be considered and remain available.

Committee to hold May meeting next week.

II. CD Options

Board discussed CD options and the possibility of investing a portion of funds (Market Based or Traditional), looking at a higher interest rate over time. The ability to access cash as needed and investment risk issues were raised by board members. More information is needed about rates. CD matures in June, decision to be made.

III. Cotton Ave Plaza

UDA not directly funding project, will oversee funding provided by Community Foundation of Central Georgia and Macon Bibb County.

Proposal received from two landscape architects, Wimberly Treadwell and Laurie Fickling for design work. Costs is \$4750.00 with a timeline of 6-8 weeks. To be discussed in detail and voted on at next Regular Session meeting next week.

9:47a.m. Motion to enter Closed Session (Beeland) (Gerhardt) 2nd.

Closed Session minutes documented separately.

10:35a.m Motion to leave Closed Session (Griffin) (Gerhardt)2nd

Meeting adjourned 10:35a.m.