MINUTES FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY WORK SESSION MEETING September 23, 2020

A called meeting of the Macon-Bibb County Urban Development Authority held on Wednesday September 23, 2020 at 11 a.m. via conference call.

The agenda was as follows:

September 23, 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, Suzy Garcia

Absent: Charles Callender, Loretta Thomas

Media: Liz Fabian

Called to order- 11:04 a.m. Adjourned- 12:15 p.m.

 Dempsey Update
 Emergency expenses (8k) from HUD Reserve Account; elevator repair due to tropical storm also error reading on generator. Expenses are HUD eligible. Board suggested that an insurance claim be filed for elevator/generator repair. Deborah Gray (Alexandria's) to do grand opening in October.

Window repairs; board suggested work be done by Preston Johnson (proposal to be drawn).

II. Mill Hill Update

Beeland and Jessie met Monday. Two houses on Taylor St to be pressure washed 10/08/2020. Antonio Williams to provide services.

Break in on Friday at 242 Hydrolia; power off, lots of damage, lavatory removed. Volunteers needed for cleanup.

Closet/Bathroom conversion estimated cost \$4800.00 (\$3600 for plumbing & \$1200 paint/sheetrock).

Next house for reno – Middle house on Hydrolia???

MAA to do pavilion

Revisit master plan on housing reno and floorplans

Jessie/J.R. – land trust, general info of properties to be provided, info sheet and Mill Hill vision

Open House will be 10/10/2020 from 1-3; materials will be provided to board members

Simply Safe will expedite upgrade; UDA spoke with rental tenant about property cleanup and property removal.

MH inspection passed

Chad will be at Garden St today and tomorrow.

Motion to enter Executive Session (Morrison), Moved (Gerhardt), second (Richardson) 11:48 a.m. – 12:14p.m.

Motion to leave Executive Session (Sheridan), Moved (Richardson), second (Beeland)

Executive Session notated separately

Meeting Adjourned 12:15p.m.