MINUTES FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY WORK SESSION MEETING

April 28, 2022

A non-voting work session meeting of the Macon-Bibb County Urban

Development Authority was held on Thursday, April 28, 2022, at 8:30 a.m. at the

Terminal Station, 200 Cherry St, 4th Floor, Morris Cohen Conference Rm,

Macon GA 31204.

The agenda was as follows:

April 28, 2022

Presiding: Kay Gerhardt

Attending: Kay Gerhardt, Ryan Griffin, Loretta Thomas,

Jan Beeland, Charles Richardson

Absent: Jim Crisp

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Blake Sharpton

Media: Liz Fabian

Called to order- 8:33 a.m. Adjourned- 10:26 a.m.

I. Parking Update

Revenue and enforcement increased in March. Possibly to be fully staffed by the end of April. Currently looking at measures to prevent sidewalk parking (suggested bollards and chains).

Received proposal from Operations Manager for improved access control @ 440 Mulberry garage. Proposal consists of a "call in" system. Board feels other options should be explored.

First batch of refurbished meters currently unavailable. Enforcement continues to be top priority. Collection agency suggested for outstanding parking citations also board would like to see court cases resume.

II. Mill Hill Update

Bryants sold Athens property. Will be closing on Athens property and Hydrolia property on July 1, 2022.

Interest continues to be shown for 247 Schell and 209 Schell.

Tenants at 217 Schell would like to purchase 209 Schell (agreeing to build-out).

\$150k agreed upon price for both properties. Plans for in-fill to come (Beeland to speak with Shannon).

247 Schell cabinets will be in the 2nd week of May.

317 Garden St – possible contract; will follow-up with Weston McCrary house – yard cleared, and interior cleared.

III. Dempsey Update

Working with MWA on recovering funds due to flooding issues in basement.

Some work to be done at Ambitious Graphics location.

Alexandria's - No additional payments have been made. Will follow-up. Positive feedback received regarding windows. Leaking and condensation from pipes to be addressed (Griffin suggested Skeeter for possible plumbing work).

To speak with Skalko regarding parking deck.

IV. Closed Session

9:19 a.m. Motion to enter Closed Session (Beeland)(Thomas)2nd Closed Session minutes documented separately.

10:26 a.m. Meeting Adjourned