

**MINUTES FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
REGULAR PUBLIC AUTHORITY MEETING
July 14, 2022**

The regular monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, July 14, 2022, at 8:30 a.m. in the Morris Cohen Conference Room at the Terminal Station-200 Cherry St, Fourth floor Macon, GA 31201.

The agenda was as follows:

July 14, 2022

Presiding: Madame Chair, Kay Gerhardt

Attending: Kay Gerhardt, Jan Beeland, Loretta Thomas, Jim Crisp,

Absent : Ryan Griffin, Charles Richardson, Suzy Garcia

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Blake Sharpton, Katina Wilson,
Will Cook, Greg Brown, Elisha Helstrom

Media: Liz Fabian

Called to order – 8:41 a.m.

Adjourned -10:02 a.m.

Introduction of new Operations Manager for UDA, Mr.Robert Stephens.

- I. Minutes Approval
Minutes reviewed by UDA board
Motion to approve (Beeland) (Thomas)

II. Financial Report (Morrison)

Financials provided via email to the board. Morrison referenced two items relating to financials: ECDD Small Business loans will reflect on UDA books until draw down clears; also, Ladda Bistro paid off loan which will show on July financials.

All other financials proceeding as normal.

Motion to approve financials (Crisp) (Beeland)

III. Action Items

209 Schell Ave Sales Contract

Contract presented to the board; buyer requested to have input as to the final buildout of home renovation. \$165k approved purchase price.

Subsection to be added to contract regarding easements and modifications that may affect the overall cost of renovations. Buyer notified of any overages will be the responsibility of home buyer not UDA. Per contractor cabinets have been ordered.

Motion to approve contract with subsection (Crisp) (Thomas)

DeWitt Street Property Abatement

Morrison requested the board authorize testing and abatement of DeWitt property. Estimated costs is \$5k.

Motion to approve (Crisp) (Beeland)

IV. Discussion Items

Mill Hill Update

247 Schell Ave – waiting for mirrors to come in to hang in bathrooms.

245 Hydrolia Street – Bryant's ready to close, possibly next week.

Parking lot for Mill Hill Arts Village residents has been extended, looking to add gravel to help curb mud buildup in parking area.

Dempsey Update

Dempsey Onsite Manager and MHA representatives introduced themselves along with their job responsibilities to Mr. Stephens.

Wrapping of pipes continue. Targeted areas include basement, Ambitious Graphics, Vital Signz and Lanier.

Waiting list remains strong and food distribution continues.

- V. 9:26 a.m. Motion to enter Executive Session (Beeland) (Crisp)
Closed Session minutes documented separately.
- VI. Old Business – none
- VII. New Business – none

10:02 a.m. Meeting Adjourned