

**MINUTES FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
WORK SESSION MEETING
June 23, 2022**

A work session meeting of the Macon-Bibb County Urban Development Authority was held on Thursday, June 23, 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:

June 23, 2022

Presiding: Kay Gerhardt

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

Absent: Jim Crisp, Ryan Griffin

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Blake Sharpton

Media: Liz Fabian

Called to order- 8:40 a.m.

Adjourned- 9:39 a.m.

I. Mill Hill Update –

Completion of 247 Schell Ave progressing nicely. Demo work to begin next week at 209 Schell Ave. Buyer for 209 Schell comfortable with the counteroffer presented by UDA.

No update on 317 Garden Street currently.

Land/yard to be landscaped at properties on Main Street and Garden Street by the end of June.

II. Dempsey Update –

Due to ceiling tiles and repairs it has been approved to push back rent
For Ambitious Graphics.

Greene and Associates approved to do the pipe wrapping to help with
condensation over commercial spaces.

Windows project going well and nearing completion.

May financials and DCR are fine.

Lazy Donkey doing well continuing to receive positive feedback.

No update on the Dempsey Garage (Sanders continue to show interest to
purchase).

9:02 a.m. Motion to enter Closed Session (Beeland) (Thomas)2nd

Closed Session minutes documented separately

9:37 a.m. Motion to leave Closed Session (Beeland) (Thomas)2nd

Motion to approve the contract between 477 Hawthorne Street and
Old Post Real Estate LLC w/amendments to special stipulations regarding
conditional use and time (Richardson) (Beeland)2nd.

9:39 a.m. - Adjourned