

**MINUTES FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
WORK SESSION MEETING
May 26, 2022**

A non-voting work session meeting of the Macon-Bibb County Urban Development Authority was held on Thursday, May 26, 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:

May 26, 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, Suzy Garcia, Ryan Drew

Media: Liz Fabian

Called to order- 8:30 a.m.

Adjourned- 10:11 a.m.

I. Parking Update

As previously stated, fully staffed, numbers are good, and citations have increased. Mackay has refreshed first 60 meters; anticipate return of meters in early June. Court cases have resumed.

Per Suzy, revenue for April showing an increase from March. Currently not having to go into reserve account or transfer to reserve account. Will resume account transfer in July.

Morrison requested parking summary including financials be provided to the board prior to meetings.

II. **Mill Hill Update**

Beeland met with homeowners to discuss and resolve residential issues regarding land trust.

Homeowners inquired about resolutions for better parking, increased lighting, and trashcans. Board discussed placing trashcans in parking area, lighting would need to be addressed with the county via homeowners (forms to be completed by residents); will have to research parking solution.

Buyer has offered \$150k for 209 Schell (UDA suggested countering @ \$165k).

Both 209 Schell & 247 Schell to be listed at \$165k. No update on 317 Garden currently.

Wellston to proceed with survey at 243/245 Hydrolia also Watson Argo will no longer maintain upkeep around property once property is sold.

Derrick to manage tree removal at Lanier Park. Beeland to meet with MAA on June 9th.

III. **Closed Session to Discuss potential real estate acquisition by or from the Authority.**

Motion to close session (Thomas) (Beeland) 9:10 a.m.

Closed session minutes documented separately

Motion to reopen (Beeland) (Thomas) 10:11 a.m.

Meeting adjourned 10:11 a.m.