## FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY MINUTES WORK SESSION PUBLIC AUTHORITY MEETING <u>August 25, 2022</u>

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, August 25, 2022, at 8:30 a.m. in the Mayor's Conference Room, 2<sup>nd</sup> floor of City Hall 700 Poplar St Macon, GA 31201. The agenda was as follows:

## August 25, 2022

Presiding: Chair: Kay Gerhardt

- Attending: Kay Gerhardt, Jan Beeland, Loretta Thomas, Jim Crisp, Ryan Griffin, Charles Richardson
- Staff: Alex Morrison, Donesha Gibson, Robert Stephens

Others in Attendance: Blake Sharpton

Media: Liz Fabian

Called to order – 8:34a.m. Adjourned -10:50 a.m.

I. Mill Hill Update

Contract for 245 Hydrolia/237 has been terminated. Also 233 Schell Ave to be listed for sale. Home is currently owner occupied.

Work continues 209 Schell Ave. projected timeline to completion is early October.

HGOR will provide suggestions for green spaces in the Mill Hill area.

Beeland addressed 226 Hydrolia Street property which requires renovating and concern with the existing structure.

Gibson suggested the board consider providing "open house" tour of 209 Schell at the up-coming Labor Day Community event.

## II. Parking – Stephens

Stephens distributed and discussed memos. Provided update from meeting with Lanier/Reef, and Mr. Drew on August 23<sup>rd</sup>. Overall, meeting went well. Reviewed Standard Operating Procedures of 3 cities; to be used as a tool for the current parking program. A timeline of 6 weeks was given to the existing department to make improvements and modifications. Downtown Parking Resolution draft presented, highlighting 3 areas: garage overhaul, community forums, and parking benefits districts. More quotes received regarding lighting improvements in the 440 Mulberry garage. Board request RFP be done by October.

III. Closed Session to Discuss Potential Real Estate Acquisition by or from the Authority.

Motion to enter Closed Session (Griffin) (Crisp)2<sup>nd</sup> 9:23am Motion to leave Closed Session (Griffin) (Crisp)2<sup>nd</sup> 10:50am

Meeting Adjourn