

**FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES CALLED PUBLIC AUTHORITY MEETING**

September 26, 2022

A Called-Voting Meeting of the Macon-Bibb County Urban Development Authority held on Monday, September 26, 2022, at 4:00 p.m. in the Mayor's Conference Room, 2nd Floor of City Hall 700 Poplar Street, Macon GA 31201.

The agenda was as follows:

September 26, 2022

Presiding: Kay Gerhardt

Attending: Kay Gerhardt, Ryan Griffin, Jim Crisp, Charles Richardson

Staff: Alex Morrison, Robert Stephens, Donesha Gibson

Media: Liz Fabian

Absent: Loretta Thomas, Jan Beeland

Called to order 4:08 p.m. Adjourned 5:17 p.m.

- I. Davenport Engagement
Morrison provided synopsis regarding Davenport engagement; proposed board hire Davenport as financial advisors to underwrite Opterra project. If UDA closes on bonds, any fees (\$18k-\$24k) paid to Davenport will be reimbursed.

Motion to approve (Richardson) (Crisp)2nd

4:15 p.m. Motion to enter Closed Session (Crisp) (Griffin)2nd

5:15 p.m. Motion to reopen meeting (Griffin) (Richardson)2nd

Motion UDA approve contract to sell 1120 Second Street & 1161 Third Street subject to the conditions discussed in closed session (Griffin) (Richardson) 2nd

Motion to approve hiring Rural Public Affairs of Georgia to negotiate acquisition of final project (Crisp) (Griffin)2nd

5:17 p.m. meeting adjourned.