

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES REGULAR PUBLIC AUTHORITY MEETING
December 8, 2022

The regular monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, December 8, 2022, at 8:30 a.m. in the Mayor's Conference Room, 2nd floor of City Hall 700 Poplar St Macon, GA 31201.

The agenda was as follows:

December 8, 2022

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Jan Beeland, Loretta Thomas, Ryan Griffin,
Charles Richardson, Jim Crisp

Staff: Alex Morrison, Donesha Gibson, Robert Stephens

Others in Attendance: Mayor Miller, Katina Wilson, Suzy Garcia,
Wanzina Jackson, Blake Sharpton, Greg Brown,
Russ Berkham,

Media: Liz Fabian

Called to order – 8:32 a.m.

Adjourned -10:05 a.m.

- I. Minutes Approval
Minutes reviewed by the UDA board –
Motion to approve (Beeland) (Crisp)2nd

- II. Financial Report (Garcia)
Operating fund and budget are fine.
Parking fund showing a breakeven for October.
Completing audit for Dempsey and UDA.
DCR regarding Dempsey is close but fine.
Motion to approve financials (Richardson) (Thomas)2nd

- III. 8:37a.m. Executive Session for discussion of property acquisition by or from the Authority and consultation with Counsel regarding potential litigation brought by or against the Authority.
Motion to approve (Crisp) (Beeland)2nd
9:50 a.m. Exit Executive Session/Reopen Meeting (Beeland) (Crisp)2nd

***Motion to amend agenda adding Action Item naming Parking Director.
(Crisp) (Thomas)2nd***

- IV. Action Items
Acceptance of donation of property
Motion to approve the accepting of gifted property, Butler Family Holdings and MOU with the same entity. (Crisp) (Thomas)2nd

Amphitheater Project Manager contract approval
Contract acknowledges Clay Murphy as the contract manager. Contract to be corrected (numerical wording to match number regarding 0.05 %)
Motion to approve (Richardson) (Thomas)2nd

Naming of Parking Director
Motion to approve naming Robert Stephens as Parking Director.
(Richardson) (Crisp)2nd

V. Discussion Items

Mill Hill Update (Beeland)

247 Schell Ave has a potential buyer.

Meeting with Historic Macon will be held today to discuss the Mill Hill green space/future park.

Dempsey Update (Stephens)

Audit nearing completion.

Continuing to receive calls regarding commercial spaces.

Maintenance issues are being addressed.

Consultants hired for Dempsey garage are making progress.

Regular staff meetings are being held.

Rental assistance program under the pandemic has expired. Will be looking into other resources for providing that service.

Currently there are 3 evictions; continuing to pull from wait list.

VI. Old Business – 3 remaining spaces at the UDA table to attend the Mayor's Sneaker Ball.

VII. New Business – None

10:05 a.m. - adjourned