

**FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY**  
**MINUTES REGULAR PUBLIC AUTHORITY MEETING**  
**February 9, 2023**

The regular monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, February 9, 2023, 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:

February 9, 2023

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Jan Beeland, Charles Richardson, Jim Crisp

Staff: Alex Morrison, Donesha Gibson, Robert Stephens

Others in Attendance: Suzy Garcia, Wanzina Jackson, Blake Sharpton, Jeffrey Ruggieri, Greg Brown, Jeremy York, Ken Mitchell, Brent Landford, Clay Gardner

Media: Liz Fabian

Absent: Ryan Griffin, Loretta Thomas, Elisha Helstrom

Called to order – 8:33 a.m.

Adjourned -11:02 a.m.

I. Minutes Approval

Minutes reviewed by the UDA board –

Motion to approve (Beeland) (Richardson)2<sup>nd</sup>

II. Financial Report (Garcia)  
Audit currently unavailable as work continues; will be available and submitted to board via email upon completion (to be continued, no vote at this time).

III. Motion to amend agenda to address Parking Program/Solar Panels/Georgia Power (Richardson) (Crisp)2<sup>nd</sup>.

Ken Mitchell with Georgia Power presented information regarding solar energy, LED, the benefits of using solar energy and financing equipment for the 440 Mulberry garage.

IV. Action Items

Macon Mall Municipal Office/Georgia Power Work Order Agreement (provided via Morrison)

Motion to approve (Richardson)(Crisp)2<sup>nd</sup>.

Macon Mall Municipal Office Contractor Selection (contractor selected International City Builders)

Motion to approve (Beeland)(Crisp)2<sup>nd</sup>.

Opposed (Richardson)

Motion to approve LOI with Georgia Power Solar project (Crisp)(Richardson)2<sup>nd</sup>.

V. Discussion Items

Dempsey Update (Commercial, Residential, Garage)

**Commercial**

Ambitious Graphics – Letters has been submitted to tenant.

Fuego – Currently moving in new space. Per Stephens looking to hire cleaning company regarding subfloor area.

Felicia's – Contract pending.

**Residential** (no changes currently; more details to follow at next meeting.)

Per Gerhardt window painting to begin once carpentry work completed also Dempsey will not be charged for idling lift during periods of unuse.

### **Garage**

Recommendations/reports to be determined by fire chief and code enforcement also meeting with building inspections for feedback. UDA should have a report in May or June.

### Mill Hill Update

226 Hydrolia Street – siding removed (with the exception of the roof the house is in good condition). Measurements were taken and plans will be drawn up for renovating.

317 Garden St – interest in property continues.

In memory of Mr. Fullbright, there will be a ceremonial tree planting on March 1, 2023 in the Mill Hill green space.

Stephens co-hosted event with Dr. Fickling at the Mill Hill Auditorium involving the local high school students.

Remediation done on DeWitt property.

- VI. **Motion to close meeting (Beeland)(Crisp)2<sup>nd</sup>. 9:38 a.m.**  
**Motion to open meeting (Crisp)(Richardson)2<sup>nd</sup>. 11:02 a.m.**

VII. Old Business – none

VIII. New Business - none