

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

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

March 9, 2023

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Jan Beeland, Charles Richardson, Jim Crisp, Ryan Griffin, Lisa Berrian, Jonathan Barton

Staff: Alex Morrison, Donesha Gibson,

Others in Attendance: Suzy Garcia, Blake Sharpton, Stephanie Folsom, Greg Brown, Elisha Helstrom, Katina Wilson, Loretta Thomas, Johnathan Kaleri

Media: Liz Fabian

Absent:

Called to order – 8:30 a.m.

Adjourned -10:35 a.m.

Proclamation/Resolution presented to Loretta Thomas for years of service as a Macon Bibb County Urban Development Authority board member.

Introduction of new Macon Bibb County Urban Development Authority board members Lisa Berrian and Jonathan Barton.

I. **Approval of Minutes**

Minutes reviewed by the board.

Motion to approve (Beeland)(Griffin)2nd.

II. **Financials (Garcia)**

Regarding the December statements Garcia pointed out that the management fee was refunded to the Parking fund.

The January statement showed normal operating expenses were fine, however slightly over budget in a few areas. Provided a breakdown of funds allocated for land appropriations and their separation from operating funds.

The parking fund should be improved once invoices received.

Motion to approve December and January statements (Richardson)(Crisp)2nd.

III. **Action Items**

No action items.

IV. **Discussion Items**

Dempsey

Currently showing at 90% occupancy (19 vacancies). 58 tenants participated in the food bank distribution.

Addressed DCR and challenges: experiencing labor shortages and tenant turnover. Utilizing temporary agencies to fill in labor shortage. DCR has been met for this fiscal year.

New commercial tenant actively working towards opening.

Per Sheridan, window project nearing completion.

Mill Hill

247 Schell – may have potential buyer.

226 Hydrolia – Beeland provided floorplan layout for property.

Bicentennial Park- Funds continue to be raised for establishment of park.

Garden Street

Property showing continues. Home needs reroofing and stabilizing. More details to follow at the next meeting.

Parking

Overall parking is going well. Website and logo are coming along. Overall transition has been smooth.

V. Motion to enter Executive Session (Beeland) (Crisp) 2nd 9:08 a.m.
Motion to reopen meeting (Beeland) (Richardson) 10:35 a.m.

VI. Old Business – none

VII. New Business – none

Meeting adjourned 10:35 a.m.