

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES REGULAR PUBLIC AUTHORITY MEETING
June 1, 2023

The regular monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, June 1st at 2:00 p.m. in the Mayor's Conference Room, 2nd floor of City Hall 700 Poplar St Macon, GA 31201.

The agenda was as follows:

June 1, 2023

Presiding: Vice Chair: Jan Beeland

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

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Blake Sharpton, Mike Austin

Media: Liz Fabian

Absent: Kay Gerhardt

Called to order – 2:00 p.m.

Adjourned -2:48 p.m.

I. Minutes Approval

Board reviewed.

Motion to approve May 11th & May 25th minutes (Crisp)(Berrian)2nd

II. Action Items

Ga Power Service Agreements for Amphitheater and Pickleball Facility

Per Morrison only 1 service agreement will be voted on today.

Motion to approve Georgia Power Service agreement for Pickleball Facility in the amount of \$5,807,716.00 (Richardson)(Crisp)

Dempsey Budget (Austin)

Austin presented the budget, highlighting areas such as increase in utility bills, insurance, and the debt service.

Current occupancy is 90% however striving for 95% occupancy. HUD performed both a physical and file audit. Summary with notes to be provided to Morrison and board for approval at June work session.

III. Discussion Items

Mill Hill Update

No official updates currently.

IV. 2:20 p.m. Executive Session

Motion to approve entering Executive Session (Griffin)(Crisp)2nd.

2:46 p.m. Reopen Meeting

Motion to approve reopening meeting (Richardson)(Barton)2nd.

V. Old Business – none

VII. New Business – none

Motion to approve adding extending option agreement for 674 Poplar St. to the agenda (Griffin)(Richardson)2nd.

Motion to approve extending option agreement for 674 Poplar St to expire, July 31, 2023 (Griffin)(Richardson)2nd.

Adjourned 2:48 p.m.