

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES REGULAR PUBLIC AUTHORITY MEETING
July 17, 2023

The regular monthly meeting of the Macon-Bibb County Urban Development Authority held on Monday, July 17th at 2:30 p.m. in the Mayor's Conference Room, 2nd floor of City Hall 700 Poplar St Macon, GA 31201.
The agenda was as follows:

July 17, 2023

Presiding: Chair: Kay Gerhardt

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

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Blake Sharpton, Katina Wilson, Pam Presley, Suzy Garcia, Greg Brown, Mayor Miller, Jeffrey Ruggieri

Media: Liz Fabian

Absent: Lisa Berrian

Called to order – 2:31 p.m.

Adjourned -3:49 p.m.

- I. Minutes Approval
Board reviewed.
Motion to approve (Beeland) (Crisp)2nd.
- II. Executive Session for discussion of property acquisition by or from the Authority.
2:32 p.m. Motion to enter Executive Session (Crisp) (Barton)2nd.
3:04 p.m. Motion to leave Executive Session (Beeland) (Crisp)2nd.

****Motion to amend agenda adding 2 Action Items: 1. IGA with Industrial Authority for SPLOST funds & 2. Property Acquisition on Eisenhower and Macon Tech Dr. (Griffin) (Richardson)2nd.**

III. Action Items

IGA between UDA & Industrial Authority to accept SPLOST funds for Economic Development

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

Motion to approve accepting Assign & Assumption Agreement, loan from OneSouth & IGA with the Industrial Authority for 3670 Eisenhower Parkway & 3640 Macon Tech Drive (Crisp) (Richardson)2nd.

Macon Bibb Property Acceptance

Motion to approve the following parcels be accepted by UDA:

621,675,687,710,713,653 Second Street & 623, 818 Pine Street (Griffin) (Crisp)2nd.

UDA Operating Budget/April Financials

April financials submitted to the board for review and approval. Motion to approve financials (Beeland) (Crisp)2nd.

Operating Budget submitted to the board for review and approval. Motion to approve budget to adjust (Richardson) (Crisp)2nd.

UDA Audit Approval

Garcia provided summary of UDA Audit. UDA Audit report received a "Clean Opinion". Motion to approve audit (Crisp) (Griffin)2nd.

8th Amendment to Option Agreement for 674 Poplar Street

Motion to approve (Beeland) (Crisp)

Macon Amphitheater Digital Signage Agreement
Motion to approve (Crisp) (Barton)2nd.

IV. Discussion Items

Mill Hill Update

There are no major updates currently.

Dempsey Update

New property manager (Pam Presley) introduced to the board. Dempsey is currently fully staffed. Waiting list is still strong and food drive is going well also with 45-50% participation.

MHA looking to hire an “over-night” security officer.

Commercial Spaces

July will be the last month Vital Signs will operate in Dempsey storefront location.

HVAC/condensation issues being addressed.

Ambitious Graphics paid \$4,000.00 toward back rent. They are scheduled to have a grand opening July 28th.

Third & Cherry receiving positive reviews.

Parking Update

Parking going well per Schroeder/Donaldson. Provided board with spreadsheet for “On Street” parking revenue.

Uniforms for employees have been ordered.

More updates at Work Session.

V. Old Business – none

VII. New Business – none

3:49 p.m. Meeting adjourned