

**FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY**  
**MINUTES REGULAR PUBLIC AUTHORITY MEETING**  
**August 10, 2023**

The regular monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, August 10<sup>th</sup> at 2:30 p.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:

August 10, 2023

Presiding: Chair: Kay Gerhardt

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

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Blake Sharpton, Katina Wilson, Pam Presley, Suzy Garcia, Greg Brown, Stephanie Folsom, Wanzina Jackson, Kathleen Mathews, Mike Austin

Media: Liz Fabian

Called to order – 8:30 a.m.

Adjourned -10:30 a.m.

I. Minutes Approval

Board reviewed.

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

II. Financial Report (Garcia)

Adjustments (yearend/fiscal year) to be made regarding the June financials.

Non-operating expenses such as Land Appropriation funds and grants reflecting in financials will be corrected.

Adjustments to be made regarding the Parking Fund. Reflects a net income of \$15k also showing assets due to the purchase of parking equipment.  
Motion to approve financials. (Richardson) (Crisp)2<sup>nd</sup>.

***Motion to approve amending agenda to add Butler Lease to Action Items (Crisp) (Richardson)2<sup>nd</sup>.***

III. Action Items

Crescent Corners Intergovernmental Agreement & Pilot Agreement  
Motion to approve (Griffin) (Beeland)2<sup>nd</sup>.

Butler Collision Lease Agreement

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

IV. Discussion Items

Dempsey Update

No updates currently

Mill Hill Update

Morrison to meet with Woodall next Wednesday to discuss preliminary budget for Mill Hill project.

Parking Update

Strong revenue reflected, finalizing camera installation, budget to be discussed at work session.

V. Executive Session for discussion of property acquisition by or from the Authority.

9:00 a. m. Motion to approve entering Executive Session

(Beeland) (Crisp)2<sup>nd</sup>.

10:26 a.m. Motion to approve leaving Executive Session (Beeland)

(Crisp)2<sup>nd</sup>.

Motion to approve transfer of funds up to \$13k to Eberhardt & Barry for the purchase/replacement of HVAC unit for Third & Cherry. (Griffin) (Richardson)2<sup>nd</sup>.

VI. New Business

Inner City trip to Tulsa, September 27-29. The Authority will pay for a portion of the trip for 1 UDA board member.

VII. Old Business

Morrison will be conducting 6 interviews next week for position of Operations Manager.

10:30 a.m. – Meeting adjourned