

**FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES WORK SESSION PUBLIC AUTHORITY MEETING**

August 24, 2023

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, August 24, 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:

August 24, 2023

Presiding: Chair: Kay Gerhardt

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

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Alton Donaldson, Blake Sharpton

Absent: Jim Crisp

Media: Liz Fabian

8:30 a.m. – 9:49 a.m.

I. Parking Update

Parking Budget

Morrison presented parking budget to the board; requested approval of budget with condition to amend.

Motion to approve budget with corrections regarding Gtechna and Capitol Reserve line items. (Griffin) (Beeland)2nd.

Per Donaldson, LPR is working and numbers are tracking positively. Anticipate the same projections for the month of August.

Final calibrations for LPR are done. Looking to start in September.

II. Mill Hill Update

Contract for 240 Hydrolia

Woodall/Eck will do renovations for 226 Hydrolia. Budget provided to the board. Plans and interior layout are ready.

Motion to approve budget (Beeland) (Richardson)2nd.

III. MGA Sponsorship

Presidential Gala October 20th. Board agreed to Gold Packet sponsorship.

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

Note* Richardson abstained from voting due to conflict of interest.

IV. Project K (Loan & Assignment)

Morrison requesting authorization to open accounts with OneSouth Bank (MMA & MOU via Industrial Authority)

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

V. Closed Session

9:01 a.m. Motion to enter closed session (Griffin) (Beeland)2nd.

9:49 a.m. Motion to leave closed session (Griffin) (Beeland)2nd.

Meeting adjourned at 9:49 a.m.