

**FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY**  
**MINUTES WORK SESSION PUBLIC AUTHORITY MEETING**  
**February 23, 2023**

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, February 23, 2023, at 8:30 a.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:

February 23, 2023

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Jan Beeland, Loretta Thomas, Ryan Griffin  
Charles Richardson, Jim Crisp

Staff: Alex Morrison, Donesha Gibson, Robert Stephens

Others in Attendance: Blake Sharpton, Alton Donaldson, Steven  
Schroeder

Media: Liz Fabian

Absent: Suzy Garcia

Called to order – 8:30 a.m.

Adjourned – 10:00 a.m.

Parking Management Alton Donaldson and Steven Schroeder introduced themselves to the board, gave a brief history of their past employment and new roles within the parking program. They also provided a scope of the work performed and a current report on parking and citations.

I. Interface Studio Contract for Macon Action Plan Refresh.

Morrison provided an overview of work to be done, budget and anticipated timeline for completion (Fall 2023).

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

II. Amendment to Neel's Loft Agreement

Update resolution.

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

***Motion to amend agenda to include Terracon contract (Richardson)(Crisp)***

III. Terracon Monitoring Contract (Amphitheater)

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

Motion to close meeting (Griffin)(Crisp)2<sup>nd</sup> 8:44 a.m.

Motion to reopen meeting (Griffin) (Crisp)2<sup>nd</sup> 10:00a.m.

Meeting adjourned 10:00a.m.