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

July 27, 2023

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, July 27, 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:

July 27, 2023

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Jan Beeland, Lisa Berrian, Charles Richardson,

Jonathan Barton, Jim Crisp, Ryan Griffin

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Alton Donaldson, Steven Schroeder,

Blake Sharpton

Absent:

Media: Liz Fabian

8:34 a.m. – 9:43 a.m.

I. Parking Update

Parking app working well, new uniforms have been ordered through Cintas. LPR software installation to be completed and cameras have been installed. Department is fully staffed.

II. Mill Hill Update

RFQ for BiCentennial Park will remain open through August 10th. Open to artists local, state and nation-wide. 10 submissions have been received so far. \$1million needed for park.

III. Loan Program Update
Revisions to the Revolving Loan Application were presented to the board for review and suggested modifications. No vote to be made today.

IV. Closed Session to Discuss the Purchase of Real Estate by or from the Authority.

9:03 a.m. motion to approve closed session (Griffin) (Crisp)2nd.

9:43 a.m. motion to approve reopening meeting (Griffin) (Crisp2nd.

9:43 a.m. Meeting adjourned.