

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

June 22, 2023

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, June 22, 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:

June 22, 2023

Presiding: Chair: Kay Gerhardt

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

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Mayor Miller, Alton Donaldson, Steven Schroeder,
Mike Austin, Katina Wilson, David Thompson,
Scott Thompson, Fred Geheber, Mike Colbert

Absent: Ryan Griffin, Blake Sharpton

Media: Liz Fabian

8:31 a.m. – 10:35 a.m.

I. UDA Dempsey Budget (Austin/Wilson)

Presented budget draft to board along with HUD report. Discussed challenges, goals, and solutions regarding property; a few highlights to include HUD reported an overall rating of "Above Average", goal is to reach 95% occupancy for fiscal year 23/24 and to meet a debt service of 1.16. Motion to approve Dempsey Budget (Richardson) (Crisp)2nd.

II. Georgia Power Work Order for Amphitheater Project
Motion to approve (Beeland) (Crisp)2nd.

III. PACE Note Resolution for IDP Cherry Holdings Project

Morrison provided synopsis of PACE Program. New note maturity extended by 1 year; replacing old note. No liability to the Authority.

Motion to approve subject to conditions of further review and approval by UDA Counsel and Morrison. (Crisp) (Richardson)2nd.

IV. Crescent Corner Development Agreement Resolution
Agreement packet presented to board for review.
Motion to approve (Crisp) (Richardson)2nd.

V. Parking Update

All items have now been switched over to ParkMobile. Currently educating the public about the usage of the new app. Meter signage has been updated as well. Per Morrison, new credentials were submitted on Monday. Per Schroeder, future report will show data from both Passport and ParkMobile.

Parking deck equipment is scheduled to be shipped next week and installed in July. Parking coverage time to be discussed at the next board meeting.

Managers notifying downtown businesses of the new parking system.

Feedback is mostly positive.

Personnel and staffing are fine, there is no turnover currently.

VI. Closed Session to discuss Real Estate Acquisition by or from the Authority
9:32 a.m. motion to close meeting (Beeland) (Crisp)2nd.

10:35 a.m. motion to reopen meeting (Beeland) (Crisp)2nd.

10:35 a.m. Meeting adjourned