

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

May 25, 2023

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday, May 25, 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:

May 25, 2023

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Jan Beeland, Ryan Griffin, Lisa Berrian

Staff: Alex Morrison, Donesha Gibson

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

Absent: Charles Richardson, Jonathan Barton, Jim Crisp

8:33 a.m. – 10:12 a.m.

I. Parking (Schroeder)

May was similar to April with citation payments and revenue increase.

Citation payments up 10%.

Meters were installed on Cotton Ave.

Turnover is low; able to maintain current staff.

More citations are being paid since incorporating Penn Credit Collections on behalf of UDA.

Park-Mobile is live however work integration continues with Gtechna.

Press release pending.

Increase in property vandalism at 440 Mulberry Street garage. Bibb county sheriff's office has been notified.

Morrison provided the board with information and quote (\$8,575.31) for ISO Smart City to install ingress/egress cameras in garage.

Motion to approve ISO Smart City (Griffin)(Beeland)2nd.

II. Loan Program Update

The board discussed new guidelines for loan programs, increasing interest rate for future loans as well as increasing loan amounts.

III. 9:00 a.m. Motion to enter closed session (Griffin)(Beeland)2nd.

10:12 a.m. Motion to reopen meeting (Beeland)(Berrian)2nd.

Motions

Motion to approve Morrison extending option agreement 30 days with Opterra if need be (Griffin)(Beeland)2nd.

Motion to approve authorizing Morrison to spend up to \$50k due diligence on potential real estate acquisition (Griffin)(Beeland)2nd.