

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES REGULAR PUBLIC AUTHORITY MEETING
January 11, 2024

The regular monthly meeting of the Macon-Bibb County
Urban Development Authority held on Thursday, January 11th 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:

January 11, 2024

Presiding: Vice Chair: Jan Beeland

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

Staff: Alex Morrison, Donesha Gibson

Others in Attendance: Steven Schroeder, Greg Brown,
Alton Donaldson, Suzy Garcia, Jamie Garner,
Caullin Frey, Nathan Lott

Absent: Kay Gerhardt, Jim Crisp

Media: Liz Fabian

Called to order – 8:33 a.m.

Adjourned -9:45 a.m.

- I. Minutes Approval
Minutes reviewed –
Motion to approve (Richardson) (Berrian)2nd.

II. Financial Report – Garcia

Garcia provided a synopsis of the October financials. Parking and Property account are not updated; missing statements needed for completion.

Overall Operating budget is fine; a few line items are to be amended.

Payroll showing under budget due to position vacancy.

Garcia noted that “Income Transfer” reflects Macon Bibb Projects. New statement “Pickleball Facilities Buildout” will show in financial statements.

Loans can now be made from the Local Loan fund.

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

III. Action Items

Georgia Power Work Order

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

Hull Management Agreement Extension

Motion to approve (Griffin) (Barton)2nd

IV. Discussion Items

Dempsey Update

Written update in packet provided via Wilson. Work on audit continues & occupancy rate is over 90%.

2 responses received regarding RFP.

Mill Hill Update

Work continues at 226 Hydrovia Street property; anticipate renovation of home to be completed in March.

Morrison and Beeland to meet with Eck regarding touch-ups to be done on 227 Schell Ave property.

Bi-Centennial Park committee has selected artists for proposal of work to be done for park. Trees provided via grant to be installed.

Meeting with Wimberly next week to finalize plans followed by land renovations.

Parking Update (Schroeder)

Provided revenue breakdown for both December and January. G-techna camera system now shows 90% accuracy. January weekend showing strong revenue thus far. Wanting to add additional security due to vandalism regarding parking garage.

- V. Executive Session for discussion of property acquisition by or from the Authority.

8:58 a.m. motion to approve enter Executive Session (Griffin)(Barton)2nd.

9:44 a.m. motion to approve reopening meeting (Griffin)(Barton)2nd.

- VI. Old Business – none

- VII. New Business – none

9:45 a.m. – Meeting adjourned.