

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

**June 27, 2024**

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday June 27, 2024, 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:

June 27, 2024

Presiding: Chair: Kay Gerhardt

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

Absent: Ryan Griffin

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

Others in Attendance: Blake Sharpton, Suzy Garcia

Media: Liz Fabian

8:30 a.m. – 9:36 a.m.

I. Operating and Parking Budgets

Garcia discussed the operating budget with the board (copies provided to board members. The budget is based off the previous budget with some adjustments, however nothing unusual. Smaller funds to be addressed and approved at July meeting.

Motion to approve Operating Budget subject to modification (Richardson)(Berrian)2<sup>nd</sup>.

Parking Budget discussed (copies of budget provided to board members). Garcia stated the numbers reflect annualized year to date figures and numbers are based on current year. Per Morrison, the major expenses regarding Parking are elevator repairs and maintenance.

Motion to approve Parking Budget (Berrian)(Richardson)2<sup>nd</sup>.

II. DT Walton Project Update

Gerhardt and Morrison met with Richards regarding designs/art for parking deck. Samples were distributed for board review. The full budget is unknown currently for the scope of work and design. Board to decide on design and number of facades to be completed. No vote to be taken today.

III. Parking Update

Per Peth, continuing to receive applications for advisory board, also working on time management software for parking staff versus paper timesheets. Donaldson and Schroeder continue to work on meter parts and repairs.

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

9:07 a.m. Motion to close meeting (Berrian)(Richardson)2<sup>nd</sup>.

9:32a.m. Motion to reopen meeting (Richardson)(Berrian)2<sup>nd</sup>.

9:36 a.m. – Meeting Adjourned