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

July 25, 2024

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday July 25, 2024, 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 25, 2024

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Lisa Berrian, Charles Richardson,

Jan Beeland, Jim Crisp, Jonathan Barton (zoom), Ryan Griffin

Absent:

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

Others in Attendance: Blake Sharpton, Alton Donaldson, Steven

Schroeder

Media: Liz Fabian

8:30 a.m. – 9:49 a.m.

Motion to approve amending the agenda to add Parking Update (Beeland)(Griffin)2nd.

Gateway 78 Development Agreement
 Motion to approve Summary Agreement (Griffin)(Crisp)2nd.

^{**}Parking Update (Peth)

Working with Middle Georgia Regional Commission on developing job descriptions for parking. Job descriptions should be available by mid-August.

Additional appointees for the Parking Advisory Board to be reviewed.

Issues continue regarding manually resetting the meters weekly. Mackay has been contacted. Additional maintenance staff to be hired. The first parking board advisory meeting is scheduled for August 2, 2024. Addressed the "Push Notification" previously suggested via board member, researching data collection through company.

Increased signage has increased revenue by 50%.

Resolution for individuals not using smartphones when paying for parking, "800" number provided via signage for additional assistance.

II. Closed Session to discuss Real Estate Acquisition By or from the Authority and review of appointments.

9:00 a.m. Motion to enter Closed Session (Crisp)(Griffin)2nd.

9:48 a.m. Motion to exit Closed Session (Beeland)(Crisp)2nd.

Motion to approve Advisory Appointees (Griffin)(Beeland)2nd. Sarah Mullis – Downtown Macon Resident Lee Clack – Downtown Macon Business Owner

9:50 a.m. – Meeting adjourned