

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

August 22, 2024

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

August 22, 2024

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Charles Richardson,
Jan Beeland, Jonathan Barton, Ryan Griffin

Absent: Lisa Berrian, Jim Crisp

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

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

Media: Liz Fabian

8:34 a.m. - 9:32 a.m.

- I. NewTown Macon Partnership Agreement
MOU agreement presented to the board; synopsis provided via Morrison.
Motion to approve (Richardson)(Beeland)2nd.

II. Parking Update (Peth)

Installation of time clock for parking staff is pending.

Will follow-up with Mackay Meters regarding the status and delivery of meter parts.

Continuing to work on the policy manual for parking staff.

Service papers are currently out for parking violators. First court date is scheduled for 12/23/24.

Job descriptions for future positions are pending with the Regional Commission.

III. Closed Session to discuss the Purchase of Real Estate by or from the Authority.

8:45 a.m. Motion to enter Closed Session (Beeland)(Barton)2nd.

9:28 a.m. Motion to exit Closed Session (Beeland)(Barton)2nd.

9:32 a.m. – Meeting Adjourned