

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES REGULAR PUBLIC AUTHORITY MEETING
September 12, 2024

The regular monthly meeting of the Macon-Bibb County
Urban Development Authority held on Thursday September 12, 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:

September 12, 2024

Presiding: Chair: Kay Gerhardt

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

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

Absent: Jim Crisp

Others in Attendance: Steven Schroeder, Alton Donaldson
Blake Sharpton (zoom), Greg Brown,
Scott Thompson

Media: Liz Fabian

Called to order – 8:31 a.m.

Adjourned - 10:08a.m.

- I. Approval of Minutes
Motion to approve minutes (Beeland)(Barton)2nd

- II. Financial Report –
Per Morrison, no unusual activity regarding June financials.
Motion to approve June financials (Barton)(Beeland)2nd.

- III. Action Items
317 Garden Street Term Sheet
Motion to approve (Beeland)(Griffin)2nd.

395 Taylor Expense Ratification
Motion to approve (Griffin)(Berrian)2nd.

IV. Discussion Items

Demsey Update

No major updates currently. New security contract was approved.
Updates continue with HUD. Felicia's suite is officially vacant.

Parking Update

20% increase with app usage. Meter parts have been delivered.
Additional staff to be hired (top priority). Job description for new hires pending. Compliance with the usage of garage up 94%.
Parking Advisory Board meetings are going well. Advisory Board specifically addressed proposal for "meter bagging", residential parking zones & swot analysis for overall parking program.
The timeclock has been installed and is being utilized.
Court papers have been served and court date set for September 23, 2024, for parking violators.
440 Mulberry Street mural project has commenced.
Continuing to work on personnel policy manual. Parking Staff has requested additional items for the upcoming weather and seasonal change. Per Donaldson, they are continuing to work on meter repairs and replacements noting the credit card reader requires replacing more often than other meter parts. Card reader parts are currently on back order until December 2024.

Mill Hill Update

Both houses (226 Hydrolia & 227 Schell) are currently listed for sale.
Positive meeting with MAA Executive Director Ms. Wilkerson, regarding the Mill Hill Arts Center. New contract to be drawn and approved later.

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

8:57 a.m. Enter Executive Session (Beeland) (Barton)2nd

10:06 a.m. Exit Executive Session (Beeland)(Barton)2nd.

Motion to approve amending agenda to add DT Walton estimates
(Richardson)(Berrian)2nd.

Motion to approve DT Walton expense not to exceed \$15,031,185.00
(Richardson)(Griffin)2nd.

VI. Old Business – none

VII. New Business – none

10:08 – Meeting Adjourned