

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

September 26, 2024

The work session monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday September 26, 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 26, 2024

Presiding: Chair: Kay Gerhardt

Attending: Kay Gerhardt, Jonathan Barton, Ryan Griffin, Jim Crisp
Lisa Berrian

Absent: Charles Richardson, Jan Beeland

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

Others in Attendance: Blake Sharpton

Media: Liz Fabian

8:30 a.m. - 9:43 a.m.

- I. Closed Session to Discuss Real Estate Acquisition By or From the Authority
8:30 a.m. Motion to approve Closed Session (Crisp)(Barton)2nd.
9:21 a.m. Motion to approve Exiting Closed Session (Griffin)(Berrian)2nd.

- II. DT Walton Development Agreement
Motion to approve development agreement between Macon Bibb County Urban Development Authority (The UDA) & The Gateway/75, LLC (The Developer), dated September 26, 2024 (Barton)(Berrian)2nd.
- III. Parking Update (Peth)
Parking Advisory board met; discussed requesting additional residential parking in the Residential Pass Zone for downtown residents. Areas requested (3rd Street/Cherry Street Lane/Poplar Street & Poplar Street/3rd Street/2nd Street Lane). The areas requested would add more spaces while simultaneously minimizing the affects on paid parking. Total number of spaces requested, 12.
Motion to approve 6 additional spaces in the Residential Pass Zone (corner of Poplar Street & Third Street) (Barton)(Crisp)2nd.
Electrical issues in the garage have been resolved. Attendant booth in the garage to be removed to deter authorized housing.
Will follow-up with the Regional Commission regarding job descriptions.
Continuing to work on personnel manual.
Installation of timeclock continue to show improvement with transparency and time management.
2 architectural firms have been contacted for quotes regarding DT Walton deck.

*****Note***UDA will be sponsoring tables for MGA Gala & the Cherry Blossom Tournament.**

9:43 a.m. – Meeting Adjourned.