

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES REGULAR PUBLIC AUTHORITY MEETING
October 10, 2024

The regular monthly meeting of the Macon-Bibb County
Urban Development Authority held on Thursday October 10, 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:

October 10, 2024

Presiding: Chair: Kay Gerhardt

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

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

Absent: Jim Crisp, Charles Richardson, Lisa Berrian

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

Media: Liz Fabian

Called to order – 8:31 a.m.

Adjourned – 9:33 a.m.

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

- II. Financial Report – S. Garcia
Per Morrison, financial statements are unavailable. Garcia is absent from today’s board meeting. Morrison did state that grants for RCC & Community Connectors will reflect in the UDA statements due to UDA acting as fiscal agent regarding funds.

III. Discussion Items

Dempsey

No updates from Wilson & Folsom. Peth to meet with Woodall regarding Parking office expansion into vacant suite.

Per Folsom roof repairs have been completed & a new security contract has been signed.

Parking Fund

September 2024 revenue was down compared to September 2023 revenue, although citations have increased. Court cases have begun for parking violators.

There was no parking advisory board meeting for the month of October. The November meeting will review meter bagging policy, meter reservations, as well as loading zone policies.

Continuing to work on repairing broken meters. Parts for card readers are pending.

Job descriptions are now available and will be posted by the end of the week.

Per parking staff, repairing meters is a slow process, however being in contact with Mackay Technicians helps that process.

MH Update

227 Schell Ave is under contract; expected to close on property by the end of October 2024.

Demo work has begun at 395 Taylor St; quote for scope of work pending 317 Garden St term sheet has been signed.

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

8:50 a.m. Enter Executive Session (Beeland)(Barton)2nd.

9:33 a.m. Reopen Meeting (Griffin)(Barton)2nd.

V. Old Business – none

VI. New Business – none

9:33 a.m. – Meeting Adjourned