

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

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

December 12, 2024

Presiding: Chair: Jan Beeland

Attending: Jan Beeland, Jonathan Barton,
Charles Richardson, Lisa Berrian, Kaitlynn Kressin

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

Absent: Jim Crisp, Ryan Griffin

Others in Attendance: Alton Donaldson, Blake Sharpton, Kay Gerhardt,
Greg Brown, Steven Schroeder,

Media: Liz Fabian

Called to order – 8:32 a.m.

Adjourned – 9:53 a.m.

- I. Special Presentation
Proclamation presented to Kay Gerhardt by UDA Executive Director,
Alex Morrison.

- II. Minutes Approval
Motion to approve (Richardson)(Barton)2nd.

III. Financial Report

No financial report today.

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

8:39 a.m. Motion to enter executive session (Barton)(Richardson)2nd.

9:37 a.m. Motion to exit executive session (Richardson)(Barton)2nd.

Motion to approve amending agenda to add 213 Clinton LLC Resolution (Richardson)(Barton)2nd.

Motion to approve 213 Clinton Resolution which provides 4 elements: Conveys property to UDA from 213 Clinton, LLC, desolve 213 Clinton, LLC & 213 Clinton St Manager, LLC & approve facilities management agreement between UDA & MAA. (Richardson)(Barton)2nd.

V. Discussion Items

Dempsey Update

63 applicants currently on the waiting list, 6 move-ins took place last week, food bank going well, 22 vacancies however applications are received daily. Currently Dempsey is 89% occupied.

Commercial Property

No action currently regarding Ambitious Graphics and no update on skate shop.

Parking Update

November 2024 update: continued increase with app usage, on-street revenue down, also fewer coin meters were used. Compliance is higher and payments for citations have improved since litigating cases.

December advisory board meeting was cancelled. Credit card reader parts have been shipped from Mackay. 91% of meters are operational. Hired 2 maintenance officers, looking to hire a PT enforcement officer as

well. 300 block to be striped, pricing out security measures for the garage and meeting with Gtechna next week regarding collections.

Mill Hill Update

227 Schell Ave closing scheduled for December 31, 2024.

Wrapping up phase 1 of Bicentennial Park.

Eck working on Cutters Green and submitted 1st draw.

National Park Service requests resubmission of documents regarding cultural center property.

- VI. Old Business – None
- VII. New Business – None

9:53 a.m. - Adjourned