

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES A CALLED PUBLIC AUTHORITY MEETING
December 18, 2024

A Called meeting of the Macon-Bibb County
Urban Development Authority held on Wednesday December 18, 2024, at
8:30a.m. in the Mayor's Conference Room, 2nd floor of City Hall 700 Poplar St
Macon, GA 31201. The agenda was as follows:

December 18, 2024

Presiding: Chair: Jan Beeland

Attending: Jan Beeland, Charles Richardson, Ryan Griffin, Kaitlynn Kressin

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

Absent: Jim Crisp, Lisa Berrian, Jonathan Barton

Others in Attendance: Blake Sharpton

Media: Liz Fabian

Called to order – 2:01 p.m.

Adjourned – 2:13 p.m.

- I. Closed Session to Discuss Real Estate Acquisition by or from the Authority
2:02 p.m. Motion to approve closed session (Griffin)(Richardson)2nd
2:13 p.m. Motion to approve exiting closed session
(Griffin)(Richardson)2nd.

- II. Acceptance of Assignment of the Renaissance on the River Option
Agreement
Motion to approve the Assignment of the amended and restated Real
Estate Option Agreement as presented (Griffin)(Richardson)2nd.

- III. Loan Extension for Mount De Sales Academy
Motion to approve first amendment to the facilities financing agreement with Mount De Sales Academy as presented (Griffin)(Richardson)2nd.

2:13 p.m. – meeting adjourned