

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES A CALLED PUBLIC AUTHORITY MEETING
January 28, 2025

A Called meeting of the Macon-Bibb County
Urban Development Authority held on Tuesday January 28, 2025, at 9:00 a.m. in
the Mayor's Conference Room, 2nd floor of City Hall 700 Poplar St
Macon, GA 31201. The agenda was as follows:

January 28, 2025

Presiding: Chair: Jan Beeland

Attending: Jan Beeland, Charles Richardson, Ryan Griffin, Jim Crisp, Lisa Berrian

Staff: Alex Morrison, Donesha Gibson, Margaret Peth

Absent: Kaitlynn Kressin, Jonathan Barton

Others in Attendance: Blake Sharpton, Laura Corley (zoom),
Julie Wilkerson

Media: Liz Fabian

Called to order – 9:00 a.m.

Adjourned – 10:12 a.m.

I. Mill Hill Auditorium Update

Resolution has been approved. Wilkerson raised questions related to resolution for additional clarity (i.e. account establishment & record keeping, event attendee & security, management fee, and Google Share regarding upcoming events). Counsel suggested Wilkerson speak with UDA accounting department.

II. Closed Session to discuss Real Estate Acquisition by or from the Authority and consultation with counsel regarding pending litigation involving the Authority.

9:29 a.m. Motion to Approve Closed Session (Griffin)(Crisp)2nd.

9:42 a.m. Motion to Approve Exiting Closed Session (Griffin)(Crisp)2nd.

III. DT Walton Project Bond Parameters Resolution

2 resolutions; copies provided for the board to review as well as synopsis via UDA Counsel.

Motion to approve \$20 million Bond Resolution as presented (Richardson)(Crisp)2nd.

Motion to approve \$40 million Bond Resolution as presented (Crisp)(Richardson)2nd.

IV. Bond Resolution for Mount De Sales

Motion to approve bond for Mount De Sales (Griffin)(Crisp)2nd.

V. Hotel 45 Parking Lease

Hotel 45 requesting to lease parking spaces (1 year lease, 50 spaces, \$25.00 per space, per month) at 691 Cherry St. Lease to be drawn up, currently not in effect.

Motion to approve (Crisp)(Griffin)2nd.

10:12 a.m. – Meeting adjourn.