## FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY MINUTES REGULAR PUBLIC AUTHORITY MEETING January 9, 2025

The regular monthly meeting of the Macon-Bibb County Urban Development Authority held on Thursday January 9, 2025, at 8:30 a.m. in the Mayor's Conference Room, 2<sup>nd</sup> floor of City Hall 700 Poplar St Macon, GA 31201. The agenda was as follows:

January 9, 2025

Presiding:	Chair: Jan Beeland	
Attending:	Jan Beeland, Jonathan Barton, Charles Richardson, Lisa Berrian (zoom), Kaitlynn Kressin, Ryan Griffin, Jim Crisp	
Staff:	Alex Morrison, Donesha Gibson, Margaret Peth	
Others in Attendance:		Alton Donaldson, Blake Sharpton, Greg Brown, Laura Corley, Steven Schroeder
Media:	Liz Fabian	
Called to order – 8:33 a.m.		Adjourned – 9:02 a.m.

 Board Elections – Chair, Vice-Chair, Treasurer
 Beeland relinquished the position of board chair.
 Motion to approve the nomination of Jan Beeland as Board Chair of the Urban Development Authority for Macon Bibb County (Crisp)(Barton)2<sup>nd</sup>.

Motion to approve the nomination of Jonathan Barton as Board Vice-Chair of the Urban Development Authority for Macon Bibb County (Griffin)(Kressin)2<sup>nd</sup>. Motion to approve the nomination of Alex Morrison as Treasurer of the Urban Development Authority for Macon Bibb County (Griffin)(Barton)2<sup>nd</sup>.

- II. Minutes Approval Motion to approve minutes (Griffin)(Barton)2<sup>nd</sup>.
- III. Financial Report Garcia
  Garcia submitted October financials for the board to review.
  Synopsis provided via Morrison. No major transactions to report.
  Motion to approve October Financials (Crisp)(Barton)2<sup>nd</sup>.
- IV. Action Items
  794 Cherry Street Sale
  Motion to approve (Griffin)(Crisp)2<sup>nd</sup>.
  Kressin & Barton Abstained

MOU for New Mall Lease Agreement **Beeland - Recused** Motion to approve Gene Dunwody Architect for MOU for New Mall Lease Agreement (Griffin)(Crisp)2<sup>nd</sup>.

V. Discussion Items

Dempsey Update Termination Agreement to be executed for tenant Ambitious Graphics. Skate shop (fka Felicia's) lease pending. No report currently; the Dempsey team continues to work on audit. Parking Update (Peth)

Revenue slightly down however citation payments have increased. No December meeting for the Parking Advisory Board. Meetings will now be held quarterly instead of monthly. The next meeting will be in February. Looking to expand residential parking without impacting business turnover & visitors to the downtown area.

Meter repairs continue. Hiring a part-time enforcement officer to cover weekend shifts. Position will be posted this week.

Receiving quotes for security cameras, compliance in the garage is 95%, will be pressure washing once water accessibility is established.

Court dates have been scheduled through April.

Employer Parking Program to be implemented in the future.

Mill Hill Update

Closed on 227 Schell Ave.

Work continues at Bicentennial Park; art installation will take place later this month. Work continues at 317 Garden St as well.

- VI. Executive Session for the discussion of property acquisition by or from the Authority No Executive Session
- VII. Old Business None
- VIII. New Business UDA Strategic Planning Retreat will be 2/24/25

9:02 a.m. - Adjourned