FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY MINUTES A CALLED/WORK SESSION PUBLIC AUTHORITY MEETING <u>February 27, 2025</u>

A Called/Work Session meeting of the Macon-Bibb County Urban Development Authority held on Thursday February 27, 2025, 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:

February 27, 2025

- Attending: Jan Beeland, Charles Richardson, Ryan Griffin, Jim Crisp, Lisa Berrian, Kaitlynn Kressin, Jonathan Barton
- Staff: Alex Morrison, Donesha Gibson, Margaret Peth
- Others in Attendance: Blake Sharpton, Mayor Miller

Media: Liz Fabian

Called to order – 8:32 a.m. Adjourned – 8:45 a.m.

- Closed Session to Discuss Real Estate Acquisition by or from the Authority.
 8:32 a.m. Motion to approve Closed Session (Griffin)(Crisp)2nd.
 8:43 a.m. Motion to exit Closed Session (Crisp)(Griffin)2nd.
- II. Resolution for Riverside Drive Development Tract Sale Motion to approve a resolution of the Macon Bibb County Urban Development Authority authorizing the conveyance of certain property to the Corporation of Mercer University (Griffin)(Crisp)2nd.

III. Resolution for Napier Grocery Purchase

Motion to approve a resolution of the Macon Bibb County Urban Development Authority authorizing an exclusive buyer/brokerage engagement agreement and a contract with purchase and sale of commercial real property located at 3107 Napier Ave (Richardson)(Berrian)2nd.