

FROM MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY
MINUTES CALLED/WORK PUBLIC AUTHORITY MEETING
June 25, 2026

A Called/Work Session Meeting of the Macon-Bibb County
Urban Development Authority held on Thursday June 25, 2026, 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:

June 25, 2026

Presiding: Chair: Jan Beeland

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

Staff: Alex Morrison, Donesha Gibson,

Absent: Jim Crisp, Lisa Berrian

Others in Attendance: Blake Sharpton, Melissa Gibbs,
Suzy Garcia, Lawrence Mink

Media: Liz Fabian

Called to order – 8:32 a.m.

Adjourned – 9:45 a.m.

I. UDA FY25 Audit

6/30/25 – No final audit currently however accounting and Morrison
propose conditional approval pending accounting sign-on. Audit to receive
an unmodified/clean opinion with findings.

Motion to approve (Richardson)(Barton)2nd.

Per Garcia would also propose amending the 6/30/26 Operating budget to
include projects that were approved to reflect in the financials.

Motion to approve amending budget (Griffin)(Barton)2nd.

Discussed Special Revenue Funds; these are funds which are required to
have a budget and require approval.

Motion to approve (Kressin)(Barton)2nd.

II. UDA Operating Budget

Highlights reflect a decrease in the budget due to a portion of employee salary paid from Parking funds and not from operating.

Projects reflect sidewalk improvements. Operating funds show a net income. Operating budget to be amended.

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

III. UDA Parking Budget

Highlights reflect salary and raise. Also, funds were allocated to the Parking Replacement Reserve (\$50k) & Downtown Improvement(\$50k).

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

Dempsey budget is prepared via Macon Housing Authority however Garcia reviews the budget as it pertains to the debt service and meeting the DSR. Per Morrison security contracts have been renegotiated and we have worked out a reduction in utilities.

Required audit is in progress.

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

IV. Executive Session to discuss real estate by or from the Authority and consultation with attorney regarding pending litigation brought by or against the Authority.

8:50 a.m. Enter Executive Session (Kressin)(Griffin)2nd.

9:43 a.m. Exited Executive Session (Kressin)(Barton)2nd.

V. Approval of Marriott Term Sheet and Exercise of Option Agreement

Motion to approve Exercise of Option Agreement (Richardson)(Barton)2nd.

9:45 a.m. – Meeting Adjourned

