



Tuesday, June 25, 2019
2 - COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins
Commissioner Valerie Wynn

1. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the June 11, 2019 Committee Meeting
Meeting	Jun 25, 2019 - 2 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Minutes

2. MACON-BIBB COUNTY INDUSTRIAL AUTHORITY

Subject	A. Update from the Macon-Bibb County Industrial Authority
Meeting	Jun 25, 2019 - 2 - COMMITTEE OF THE WHOLE
Category	2. MACON-BIBB COUNTY INDUSTRIAL AUTHORITY
Type	Information

3. INTERGOVERNMENTAL CONTRACT

Subject	A. A Resolution authorizing the Mayor to enter into the intergovernmental contract with the Macon-Bibb County Urban Development Authority to provide for the issuance of bonds, the acquisition of the parking decks, and the making of certain payments concerning the parking decks, and to enter into the pilot agreement with the Macon-Bibb County Urban Development Authority, MMI-Thornton, LLC and its affiliates, the Bibb County School District, the Macon-Bibb County Board of Tax Assessors, and the Macon-Bibb County Tax Commissioner to provide for certain payments in lieu of taxes on certain parcels, all in furtherance of the Central City Commons Development Project containing a hotel and parking deck to be known as the Macon Hyatt Place and a mixed used retail and multi-family development with a parking deck
Meeting	Jun 25, 2019 - 2 - COMMITTEE OF THE WHOLE
Category	3. INTERGOVERNMENTAL CONTRACT
Type	Action

File Attachments

6-25-2019 - Res MBC County Resolution Approving IGA and PILOT.pdf (5,997 KB)

4. SELECTION OF 457(B) AND 401(A) COMPANY

Subject	A. A Resolution to approve and adopt the Healthcare and Retirement Benefits Committee recommendation to select Nationwide to provide record keeping /administration services for the newly created Macon-Bibb County 457(b) deferred compensation and 401(a) plans
Meeting	Jun 25, 2019 - 2 - COMMITTEE OF THE WHOLE
Category	4. SELECTION OF 457(B) AND 401(A) COMPANY
Type	Action

File Attachments

6-25-2019 - Res Healthcare and Retirement Recommending Nationwide for Record keeping and Administration.pdf (187 KB)