



Tuesday, June 13, 2017
COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the May 23, 2017 Committee Meeting**

Meeting Jun 13, 2017 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-23-2017.pdf \(15 KB\)](#)

2. LUTHER WILLIAMS FIELD

Subject **A. A Resolution approving the terms of the Letter of Intent which shall be the basis for the Lease of of Luther Williams Field with SRO Partners, LLC for the operation of a baseball team as a member of the Coastal Plain League; authorizing the Mayor to execute an agreement with architect-Pendulum Studios**

Meeting Jun 13, 2017 - COMMITTEE OF THE WHOLE

Category 2. LUTHER WILLIAMS FIELD

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-13-2017 - Res Letter of Intent and Lease Agrmt with SRO Partners Luther Williams Field.pdf \(4,072 KB\)](#)

3. LOFTS AT EMPIRE YARD

Subject **A. Presentation regarding the Lofts at Empire Yard**

Meeting Jun 13, 2017 - COMMITTEE OF THE WHOLE

Category 3. LOFTS AT EMPIRE YARD

Type Presentation

4. RBI BASEBALL YOUTH FIELD

Subject A. Cal Ripkin / RBI Baseball Youth Field

Meeting Jun 13, 2017 - COMMITTEE OF THE WHOLE

Category 4. RBI BASEBALL YOUTH FIELD

Type Discussion

Subject B. A Resolution to approve an Intergovernmental Agreement between the Public Board of Education for Bibb County and Macon-Bibb County relating to the use and ownership of Henderson Stadium, Ed DeFore Sports Complex, Ton Fontaine Ballpark and a new multipurpose Sports Complex behind Matilda Hartley Elementary School

Meeting Jun 13, 2017 - COMMITTEE OF THE WHOLE

Category 4. RBI BASEBALL YOUTH FIELD

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res IGA with BOE relating to Use and Ownership of Henderson Stadium Ed DeFore Complex Tom Fontaine Park and Multipurpose Complex.pdf \(1,999 KB\)](#)

5. EXECUTIVE SESSION

Subject A. Executive Session to enter a contract for the purchase, disposal of, or lease of property as provided in O.C.G.A. § 50-14-3(b)(1)(D);

Meeting Jun 13, 2017 - COMMITTEE OF THE WHOLE

Category 5. EXECUTIVE SESSION

Type Discussion

6. 704 FUND PROJECT

Subject A. A Resolution authorizing the Mayor to execute an Acknowledgement and Project Approval for a new 704 Fund Project

Meeting Jun 13, 2017 - COMMITTEE OF THE WHOLE

Category 6. 704 FUND PROJECT

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-13-2017 - Res Approval of Airport North Industrial Corridor 704 Fund Project.pdf \(626 KB\)](#)

7. OFFICERS OF THE BOARD OF ELECTIONS

Subject	A. Board of Election Board Members
Meeting	Jun 13, 2017 - COMMITTEE OF THE WHOLE
Category	7. OFFICERS OF THE BOARD OF ELECTIONS
Type	Action, Information

File Attachments
6-13-2017 - Board Members Officers Selected May 18 2017.pdf (218 KB)