

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
December 4, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on December 4, 2018 at 4:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Al Tillman
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Virgil Watkins, Jr.
Commissioners Bert Bivins, III
Commissioner Mallory Jones, III
Commissioner Joe Allen

Commissioners Absent

Commissioner Valerie Wynn
Commissioner Scotty Shepherd

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Janice Ross – Clerk of the Commission
Christy Iuliucci – Chief Financial Officer

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Alex Morrison – Urban Development Authority

News Media Present

Stanley Dunlap, The Telegraph
Abby Kousouris, WMAZ13
Evan Watson, WGXA

Visitors Present:

Chris Sheridan, Chairman, Urban Development Authority
Kay Gerhardt, Urban Development Authority
Christopher Gistis, Linchris Hotel Corporation
Michael Sullivan, Linchris Hotel Corporation
Bob Anderson, Linchris Hotel Corporation
David Arella, Auditorium and Coliseum Management
Rick Hutto, Urban Development Authority
Charles Richardson, Nominee for Urban Development Auth.

1. Call To Order
2. Announcements

Michael McNeill informed the Commission that the film crew who would be working on the television series Brooklyn were in town filming.

3. Consent Agenda:

- A. New Alcoholic beverage License for La Mexicana Food Mart, LLC located at 5407 Houston Road.

MOTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the New Alcoholic Beverage License for La Mexicana Food Mart was approved and added to tonight's agenda.

4. New Business:

A. Executive Session

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously the Commission went into 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).

B. A Resolution to appoint Charles Richardson to serve as a member of the Macon-Bibb County Urban Development Authority

ACTION

On motion of Commissioner Allen, seconded by Commissioner Jones and carried unanimously, the Resolution appointing Charles Richardson to serve as a member of the Macon-Bibb County Urban Development Authority was approved and added to tonight's agenda.

C. A Resolution to reappoint Rick Hutto and Kay Gerhardt to serve as members of the Macon-Bibb County Urban Development Authority

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Resolution reappointing Rick Hutto and Kay Gerhardt to the urban Development Authority was approved and added to tonight's agenda.

D. A Resolution to authorize the Mayor to transfer that property located at 801 Forsyth Street to the Urban Development Authority.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the Resolution to transfer the property at 801 Forsyth Street to the Urban Development Authority was approved and added to tonight's agenda.

5. Add Item To the Agenda

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the following item was added to the agenda:

- Approval of Pilot Project for the Macon Convention Center Hotel Project Pilot Agreement

ACTION

On motion of Commissioner Jones, seconded by Commissioner Allen and carried unanimously, the Resolution to approve the assignment of the Macon Convention Center Hotel Project Pilot Agreement between the City of Macon, Georgia N/K/A Macon-Bibb County Noble I Macon, LLC and the Macon-Bibb County Urban Development Authority dated December 1, 2007, from Noble to LCOF Macon Investments, LLC was approved and added to tonight's agenda.

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Pre-Commission meeting was adjourned at 5:50 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission