



Tuesday, August 26, 2014
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

COMMITTEE MEMBERS

Commissioner Schlesinger - Chair
Commissioner Tillman - Vice Chair
Commissioner Lucas
Commissioner Defore
Commissioner Watkins
Julie Moore - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes From Meeting on August 12, 2014**

Meeting Aug 26, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-12-2014.pdf \(486 KB\)](#)

2. APPOINTMENTS TO KEEP MACON-BIBB BEAUTIFUL COMMISSION

Subject **A. A Resolution to appoint Derrick M. Catlett, Jean M. Bragg and Valerie R. Bradley and to reappoint Martha E. Carter, Helen M. Weathers, Charles A. Jay, Diane A. Newton, Melinda D. Robinson-Moffett, Theresa L. Robinson, Mark A. Stevens, Charlotte Woody, and Carolyn M. Crayton to the Keep Macon-Bibb Beautiful Commission**

Meeting Aug 26, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 2. APPOINTMENTS TO KEEP MACON-BIBB BEAUTIFUL COMMISSION

Type Action

File Attachments
[8-26-2014 - Res Appoint and Re-Appoint Keep Macon-Bibb Beautiful.pdf \(2,954 KB\)](#)

3. AGREEMENT WITH HABITAT FOR HUMANITY TO DEMOLISH BLIGHTED STRUCTURE

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Macon Area Habitat for Humanity to deconstruct and demolish a blighted residential structure in Macon-Bibb County for \$9,000**

Meeting Aug 26, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 3. AGREEMENT WITH HABITAT FOR HUMANITY TO DEMOLISH BLIGHTED STRUCTURE

Type Action

File Attachments
8-26-2014 - Res Agrmt Habitat for Humanity \$9000 00 demolish.pdf (655 KB)

4. GOVERNMENT CENTER ANNEX

Subject A. A Resolution authorizing the marketing, sale and/or participation in a Public-Private partnership involving the Government Center Annex for the purpose of creating a Mixed Use Development Project

Meeting Aug 26, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 4. GOVERNMENT CENTER ANNEX

Type Action

File Attachments
8-26-2014 - Res Marketing or Sale Annex Bldg .pdf (586 KB)

5. EXTENSION AGREEMENT FOR LEASE OF OFFICE SPACE

Subject A. A Resolution authorizing the Mayor to execute an agreement of extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street

Meeting Aug 26, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 5. EXTENSION AGREEMENT FOR LEASE OF OFFICE SPACE

Type Action

File Attachments
8-26-2014 - Res Agrmt of Extension Houston WIC 456 Oglethrope (1).pdf (1,764 KB)

Subject B. A Resolution authorizing the Mayor to execute an agreement of extension with River Edge Behavioral Health Center for lease of office space located at 175 Emery Highway

Meeting Aug 26, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category 5. EXTENSION AGREEMENT FOR LEASE OF OFFICE SPACE

Type Action

File Attachments
8-26-2014 - Res Agrmt of Extension River Edge Health 175 Emery.pdf (2,020 KB)

6. AGREEMENT WITH NEWTOWN FOR CONCERT

Subject A. A Resolution authorizing the Mayor to execute an agreement with NewTown Macon, Inc. to facilitate a concert at 448 Mulberry Street

Meeting	Aug 26, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	6. AGREEMENT WITH NEWTOWN FOR CONCERT
Type	Action

File Attachments

[8-26-2014 - Res Agrmt Newtown MAcon concert 448 Mulberry.pdf \(540 KB\)](#)