



Tuesday, July 28, 2020
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 July 14, 2020 Committee Meeting
Meeting	Jul 28, 2020 - 2 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Minutes

2. UDA BONDS

Subject	A. A Resolution Of The Macon-Bibb County Commission (The "Commission") Authorizing Macon-Bibb County (The "County") To Enter Into An Intergovernmental Contract With The Macon-Bibb County Urban Development Authority (The "Authority") And To Take Such Further Actions As Are Necessary For The Issuance Of Up To \$23,000,000 In Aggregate Principal Amount Of Macon-Bibb County Urban Development Authority Taxable Revenue Bonds (City Hall Annex Hotel Project), Series 2020 (The "Series 2020 Bonds"), To Take Such Other Actions As May Be Required For The Authority To Issue Its Series 2020 Bonds; To Authorize The Mayor, The County Manager, And Other Officers And Officials Of The County To Take Such Further Actions As Are Necessary To Provide For The Issuance And Delivery Of The Series 2020 Bonds Described Herein (Sponsored by Mayor Robert A B. Reichert)
Meeting	Jul 28, 2020 - 2 - COMMITTEE OF THE WHOLE
Category	2. UDA BONDS
Type	Action, Presentation

File Attachments

7-28-2020 - MBCUDA _ City Annex Hotel Project - County Resolution 7-xx-2020.pdf (26 KB)
 7-28-2020 - City Annex Hotel Project - Loan Agreement.pdf (330 KB)
 7-28-2020 - City Annex Hotel Project - Intergovernmental Contract.pdf (150 KB)
 7-28-2020 - City Annex Hotel Project - Development Fee Subordination Agreement.pdf (78 KB)
 7-28-2020 - City Annex Hotel Project - Certificate of Final Terms.pdf (70 KB)

3. CULTURAL PLAN PRESENTATION

Subject **A. 2020 Cultural Plan Presentation** **COMMITTEE OF THE WHOLE**

Category 3. CULTURAL PLAN PRESENTATION

Type Presentation

4. MILLAGE RATE

Subject **A. Discussion of millage rate**

Meeting Jul 28, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 4. MILLAGE RATE

Type Discussion

5. COMMUNITY REDEVELOPMENT TAX INCENTIVE PROGRAM

Subject **A. An Ordinance to amend that portion of Chapter 26 of the Code relating to the Macon-Bibb County Community Redevelopment Tax Incentive Program (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 28, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 5. COMMUNITY REDEVELOPMENT TAX INCENTIVE PROGRAM

Type Action

File Attachments

[7-28-2020 - 2020 Reichert Amending Chapter 26 Blight Tax Community Redevelopment Tax...pdf \(107 KB\)](#)

6. DISCUSSION OF CARES ACT FUNDING

Subject **A. A Resolution of the Macon-Bibb County Commission ratifying and authorizing the acceptance of a Coronavirus Relief Fund Allocation from the State of Georgia, Governor's Office of Planning and Budget, in the amount of \$8,017,519.33, to be used for Coronavirus-related expenses through December 30, 2020, with no local match (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 28, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 6. DISCUSSION OF CARES ACT FUNDING

Type Discussion

7. EXECUTIVE SESSION

Subject **A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);**

Meeting Jul 28, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 7. EXECUTIVE SESSION

Type Discussion