# Tuesday, July 25, 2017
# ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

**COMMITTEE MEMBERS**
**Commissioner Larry Schlesinger - Chairman**
**Commissioner Elaine Lucas - Vice Chairman**
**Commissioner Joe Allen**
**Commissioner Al Tillman**
**Commissioner Virgil Watkins**
**Charles Coney - Staff Contact**

## 1. APPROVAL OF MINUTES

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|---|---|
| **Subject** | **A. Approval of minutes from July 11, 2017 Committee Meeting** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 1. APPROVAL OF MINUTES |
| Type | Minutes |

File Attachments
7-11-2017.pdf (17 KB)

## 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES

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|---|---|
| **Subject** | **A. A Resolution appointing George "Boone" Smith to serve as a Trustee on the Macon-Bibb County Library Board of Trustees** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES |
| Type | Action |

Sponsored by Mayor Robert A. B. Reichert

**Approved by the Economic and Community Development Committee**

File Attachments
7-25-2017 - Res Appoint George Smith MBC Library Board of Trustees.pdf (198 KB)

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|---|---|
| **Subject** | **B. A Resolution appointing Renee Bumpus, Janice Habersham and Staci Uselton to serve as members of the Keep Macon-Bibb Beautiful Commission** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES |
| Type | Action |

**Approved by the Economic and Community Development Committee**Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Appoint Renee Bumpus Janice Habersham Staci Uselton Keep Macon-Bibb Beautiful Commission.pdf (2,415 KB)

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|---|---|
| **Subject** | **C. A Resolution reappointing Charles "Chuck" Howard to the Macon-Bibb County Transit Authority for an additional term of five years** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES |
| Type | Action |

**Approved by the Economic and Community Development Committee**
Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Re-Appoint Charles Howard MBC Transit Authority.pdf (204 KB)

| | |
|---|---|
| **Subject** | **D. A Resolution appointing Jami Gaudet to the Macon-Bibb County Transit Authority** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES |
| Type | Action |

**Approved by the Economic and Community Development Committee**

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Appoint Jami Gaudet MBC Transit Authority.pdf (1,008 KB)

| | |
|---|---|
| **Subject** | **E. A Resolution re-appointing Joann Fowler to serve as a Commissioner on the Macon Housing Authority** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES |
| Type | Action |

**Approved by the Economic and Community Development Committee**

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Re-Appoint Joann Fowlers Housing Authority.pdf (188 KB)

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|---|---|
| **Subject** | **F. A Resolution reappointing Eric P. Manson to serve as a Commissioner on the Macon Housing Authority** |

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|---|---|
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES |
| Type | Action |

**Approved by the Economic and Community Development Committee**

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Res Re-Appoint Eric Manson Macon Housing Authority Board.pdf (190 KB)

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|---|---|
| **Subject** | **G. A Resolution to reappoint Commissioner Bert Bivins to the board of Directors of the River Edge Behavioral Health Community Service Board** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 2. APPOINTMENTS TO BOARDS, COMMISSIONS AND AUTHORITIES |
| Type | Action |

**Approved by the Economic and Community Development Committee**

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-25-2017 - Re-Appoint Bert Bevins River Edge Behavioral Health Board.pdf (595 KB)

## 3. BLIGHT BOND FUNDS

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|---|---|
| **Subject** | **A. An Ordinance to appropriate $85,000 of District Seven Blight bond Funds for the Henry Burns Master Planning and Entryway Improvement and Enhancement Project** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 3. BLIGHT BOND FUNDS |
| Type | Action |

**Approved by the Economic and Community Development Committee**

Sponsored by Commissioner Scotty Shepherd and Commissioner Mallory Jones

File Attachments
7-25-2017 - Ord Approve Additional $85000 in funds for Henry Burns Park Improvements.pdf (202 KB)

## 4. INFORMATIONAL ITEMS

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|---|---|
| **Subject** | **A. Middle Georgia Wellness and Fitness Festival** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 4. INFORMATIONAL ITEMS |
| Type | Information |

**Information Only**

| | |
|---|---|
| **Subject** | **B. Information regarding the One South Project** |
| Meeting | Jul 25, 2017 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE |
| Category | 4. INFORMATIONAL ITEMS |
| Type | Information |

**Information Only**