Tuesday, April 8, 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

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Approval of Minutes from meeting on March 25, 2014</th>
</tr>
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<tbody>
<tr>
<td>Meeting</td>
<td>Apr 8, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE</td>
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<tr>
<td>Category</td>
<td>1. Approval of Minutes</td>
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File Attachments
3-25-2014.pdf (10 KB)

2. Informational Items

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Academy for Classical Education Presentation</th>
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<tbody>
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<td>Apr 8, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE</td>
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<thead>
<tr>
<th>Subject</th>
<th>B. Macon Charter Academy Presentation</th>
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<thead>
<tr>
<th>Subject</th>
<th>C. Eisenhower Community Improvement District Update</th>
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</tbody>
</table>
3. John Drew Tennis Center

Subject: A. Building Design Presentation by Bill McLees
Meeting: Apr 8, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category: 3. John Drew Tennis Center
Access: Public
Type: Action

4. Georgia Emergency Management Agency Grants

Subject: A. A Resolution for GEMA Grant for Manuals, Equipment and Supplies in the Amount of $4,055
Meeting: Apr 8, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category: 4. Georgia Emergency Management Agency Grants
Access: Public
Type: Action

File Attachments
4-8-2014 - GEMA Grant for Kits, Manuals, Equipment and Supplies.pdf (140 KB)

Subject: B. A Resolution for GEMA Grant for Law Enforcement Response Vehicle in the Amount of $52,240
Meeting: Apr 8, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category: 4. Georgia Emergency Management Agency Grants
Access: Public
Type: Action

File Attachments
4-8-2014 - GEMA Grant for Law Enforcement Response Vehicle.pdf (138 KB)

Subject: C. A Resolution for GEMA Grant for K-9 Unit Goods and Services in the Amount of $3,000
Meeting: Apr 8, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category: 4. Georgia Emergency Management Agency Grants
<table>
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File Attachments

4-8-2014 - GEMA Grant for K-9 Goods and Services.pdf (139 KB)
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

March 25, 2014

The Economic and Community Development Committee was called to order at 10:30 a.m. by Committee Vice-Chairman Tillman.

COMMITTEE MEMBERS PRESENT:
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Virgil Watkins
Commissioner Al Tillman

COMMITTEE MEMBERS ABSENT:
Commissioner Larry Schlesinger
Commissioner Gary Bechtel

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Dale Walker, County Manager
Charles Coney, Asst. County Manager
Steve Layson, Asst. County Manager
Chris Floore, Assistant to the County Manager
Julie Moore, Assistant to the County Manager
Judd Drake, County Attorney
Sheelia Thurmond, Clerk of the Commission
Jean Howard, Asst. Clerk of the Commission
Janice Ross, Training and Events Coordinator
Crystal Jones, Asst. County Attorney
Sam Henderson, Executive Assistant To Mayor

VISITORS/GUESTS:
Gene Dunwody, Dunwody and Beeland

1. Approval of Minutes from March 11, 2014 meeting.

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner DeFore and carried unanimously with Commissioners Tillman and Lucas voting in the affirmative, the minutes of March 11, 2014 were approved.

2. Resolution Making An Appointment to the Urban Development Authority

Mayor Reichert introduced Kay Gerhardt and explained that Ms. Gerhardt had filled the unexpired term of a member who had moved out of town. The Mayor stated that Ms. Gerhardt was an active member and had brought her expertise in Urban Development to the Authority. Commissioner Lucas stated that, in the past, the procedure for appointments was to have resumes provided to the Commissioners and she would like to see that procedure continued. Mayor Reichert stated that he would make sure in the future that process was followed. Ms. Lucas stated that she was pleased to be able to vote for Mrs. Gerhardt’s appointment but that she would also like to see the Urban Development Authority attend meetings periodically to update the Commission on their work in the community. Commissioners Bivins and Tillman concurred and the Mayor stated that he would arrange for these updates to be scheduled.
ACTION:

On motion of Commissioner Watkins, seconded by Commissioner DeFore and carried unanimously with Commissioners Tillman, and Lucas voting in the affirmative, the resolution appointing Kay Gerhardt to the Macon-Bibb County Urban Development Authority, was approved.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

\[\text{Signature}\]
Shelia Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF THE MAYOR AND MACON-BIBB COUNTY COMMISSION, AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A" FOR ACCEPTANCE OF A GRANT OF $4,055.00 FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE OF VARIOUS KITS, MANUALS, EQUIPMENT, AND SUPPLIES; AND FOR OTHER PURPOSES.

Purpose: To approve an agreement with the Georgia Emergency Management Agency to accept $4,055.00 to purchase CERT kits, manuals, equipment and supplies, for the purpose of citizen preparedness and volunteer efforts.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Macon and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute a Subgrant Agreement with the Georgia Emergency Management Agency for acceptance of a grant of $4,055.00 to purchase thirty-six (36) CERT kits, thirty-six (36) CERT manuals, fifty (50) CERT vests, and fifty (50) first aid kits, one (1) moulage supplies, and fifty (50) duct tape for the purpose of citizen preparedness and volunteer efforts, in substantially the same form as attached hereto as Exhibit "A."

SO RESOLVED this _____ day of ________________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST: 

Clerk of the Commission
A RESOLUTION OF THE MAYOR AND MACON-BIBB COUNTY COMISSION, AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT “A” FOR ACCEPTANCE OF A GRANT OF $52,240.00 FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE OF ONE LAW ENFORCEMENT RESPONSE VEHICLE; AND FOR OTHER PURPOSES.

Purpose: To approve an agreement with the Georgia Emergency Management Agency to accept $52,240.00 to purchase one law enforcement response vehicle for the purpose of sustaining, maintaining and enhancing public safety response team’s equipment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Macon and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute a Subgrant Agreement with the Georgia Emergency Management Agency for acceptance of a grant of $52,240.00 to purchase one Response Vehicle Model 12VE-00-MISS for law enforcement purposes, in substantially the same form as attached hereto as Exhibit “A.”

SO RESOLVED this _____ day of ______________, 2014.

________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

________________________
Clerk of the Commission
A RESOLUTION OF THE MAYOR AND MACON-BIBB COUNTY COMMISSION, AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT AGREEMENT IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT “A” FOR ACCEPTANCE OF A GRANT OF $3,000.00 FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE OF VARIOUS GOODS AND SERVICES FOR K-9 UNIT; AND FOR OTHER PURPOSES.

Purpose: To approve an agreement with the Georgia Emergency Management Agency to accept $3,000.00 to purchase K-9 food, vet care, treats, toys, medicine and PPE ensemble for K-9 handler, for the purpose of sustaining, maintaining and enhancing public safety.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Macon and it is hereby so resolved by the authority of the same that the Mayor is authorized to execute a Subgrant Agreement with the Georgia Emergency Management Agency for acceptance of a grant of $3,000.00 to purchase ten (10) Food for EOD K-9, one (1) vet care for EOD K-9, one (1) PPE Ensemble for K-9 Handler, and one (1) Treats, Toys, Medicine for K-9 for the purpose of sustaining, maintaining, and enhancing public safety, in substantially the same form as attached hereto as Exhibit “A.”

SO RESOLVED this _______ day of __________________, 2014.

ROBERT A.B. REICHERT, MAYOR

ATTEST: _____________________________
Clerk of the Commission