



**Macon-Bibb County Community Enhancement Authority**  
**885 D Walnut St**  
**Macon, GA 31201**

***MINUTES OF THE  
BOARD OF DIRECTORS MEETING  
OF  
MACON BIBB COUNTY COMMUNITY ENHANCEMENT AUTHORITY***

A regular meeting of the Board of Directors of the above corporation was held on December 28, 2022 at 12:40 PM at the corporation's place of business.

The purpose of the meeting: Regular meeting of reports for the organization.

**I. QUORUM.** A quorum was not declared present based on the presence of the following Directors:

- Bruce Riggins
- Cedric Finch
- Walt Hiley
- Billy Jordan

**Attendance**

- Tedra Huston
- Ashley Woodford
- Blake Sharpton
- Robert Banks
- Lee Malone, Jr
- Frank Dixon
- Machieta Adams

Trustees declaration was read by Chairman Bruce Riggins.

Tedra Huston read minutes from December 2, 2022. Was approved as read.

**Financial Report-**

Financial report was submitted and read by Machieta Adams. The following was stated for profit and loss statements:

- Operating Account: -\$136,000
- Booker T Washington: -\$118.00
- Mb contracts: \$2500.00

1. Executive Director Report

- a. \$40,000 was approved from Downtown Challenge Grant and waiting on funds.
  - i. Cedric Finch asked were they converting current basketball court and if the CEA would be responsible for finding a contractor. Tedra stated yes and would be using the company who did same work for Amerson Park for Leadership Macon. Mr. Finch asked for a copy of plans.
- b. December 19 had the winter wonderland we gave 55 kids toys and over 165 people in attendance. We had live music, gave gloves, and kids took pictures with Santa Clause
- c. Tedra Huston stated she suggests board nominate a Treasurer. Chair Riggins nominated Walt Hiley who accepted. Was unanimously approved by the board. Walt Hiley has been duly appointed as treasurer for the board of CEA.

2. Little Richard House

- a. November partnered with LH Williams and PHNO to do Thanksgiving dinner and fed the community. Fed over 200 people and remaining food went to Daybreak.
- b. Little Richard Day there was a small event of 20-30 kids with decorating sections and gingerbread houses.
- c. Robert wants to look into having membership for Little Richard House to help with sustainability.
- d. About 120 people visitors from all over the country for month of November. Working on the first impressions on the website.

3. Booker T Washington CC

- a. Ashley gave information on the various regular events.
- b. There were 8 reservations for the month of November.

VI. Business

1. Opportunity Project for Cities Report- Tonja Khabir

- a. Tonja Khabir did a powerpoint presentation about the Opportunity Project for Cities project that CEA did through a grant with Macon Bibb, Google, and Knight Foundation

2. Cure Violence

- a. Lee Malone, Jr and Frank Dixon gave the background of Cure violence and the work that they are doing in Pleasant Hill. Talked about how they build their caseload, gave information on the staff in Macon, and their plans for the future of cure violence through the MVP program.

VIII. Adjournment - meeting was adjourned at 1:40pm