

Minutes

Loganville Development Authority

Thursday 5 November, 2015, 6:00 pm

Anna Holbrook Building

MEETING CALLED TO ORDER: The meeting was called to order at 6:00pm.

ATTENDANCE: Henry Baldwin, Billy Graham, Mark Kiddoo, Tom Stark, and Robert Winkler were present. LDA Attorney Andrea Gray was present. Tom Carter, Neal Byrd, Vic Kohler, and Doug Monda were absent.

Mark Kiddoo made a motion to adopt the agenda. Billy Graham seconded the motion. The motion passed 5-0.

Billy Graham made a motion to approve the October minutes as amended. Robert Winkler seconded the motion. The motion passed 5-0.

Robert Winkler made a motion to adopt the October financial report. Henry Baldwin seconded the motion. The motion passed 5-0.

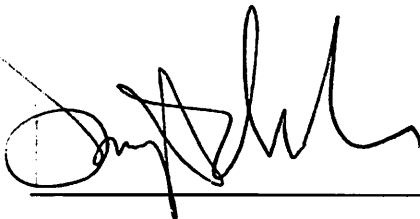
OLD BUSINESS

Mark Kiddoo made a motion to allow the Chairman to sign the IGA with the City of Loganville. Henry Baldwin seconded the motion. The motion passed 5-0.

NEW BUSINESS

Henry Baldwin made a motion to pay the two (2) invoices from Attorney Andrea Gray. Mark Kiddoo seconded the motion. The motion passed 5-0.

With no further business, Billy Graham made motion to adjourn. Robert Winkler seconded the motion. The motion passed 5-0. The meeting adjourned at 6:30pm.



Doug Monda, Chairman



Mark Kiddoo, Secretary