



# *Loganville Development Authority*

## Meeting Agenda

6pm January 7, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Adoption of Agenda
  - b. Approval of December Minutes
  - c. December Financial Report
- II. Old Business
  - a. Website Update
  - b. LDA Focus Industry/Businesses
- III. New Business
  - a. Bill Jones – Loganville City Manager
  - b. Election of officers – first meeting of 2015
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 5 February, 2015

The Loganville Development Authority may choose to go into executive session as needed in compliance with Georgia Law



# *Loganville Development Authority*

## Meeting Agenda

6pm February 5, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Adoption of Agenda
  - b. Approval of January Minutes
  - c. January Financial Report
- II. Old Business
  
- III. New Business
  - a. Project Code Names
  - b. Downtown renaissance/UGA Institute of Government
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 5 March, 2015

The Loganville Development Authority may choose to go into executive session as needed in compliance with Georgia Law



# *Loganville Development Authority*

## Meeting Agenda

6pm March 5, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Introduction of new member Billy Graham
  - b. Adoption of Agenda
  - c. Approval of February Minutes
  - d. February Financial Report
- II. Old Business
  
- III. New Business
  
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 2 April, 2015

The Loganville Development Authority may choose to go into executive session as needed in compliance with Georgia Law



# *Loganville Development Authority*

## Meeting Agenda

6pm May 7, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Introduction of new member Neal Byrd
  - b. Adoption of Agenda
  - c. Approval of March Minutes
  - d. Financial Report
- II. Old Business
  - a. Update on Line of Credit
  - b. Update on Director's Insurance
  - c. LDA Website
- III. New Business
  - a. Election of Chairman
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 4 June, 2015

The Loganville Development Authority may choose to go into executive session as needed in compliance with Georgia Law



# Loganville Development Authority

## Meeting Agenda

6pm June 10, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Adoption of Agenda
  - b. Approval of May Minutes
  - c. Financial Report
- II. Old Business
  - a. Update on Line of Credit
  - b. Update on project Pebble Beach and project Pink
  - c. LDA Website – update from Henry Baldwin
- III. New Business
  - a. Logo
  - b. Election of Treasurer
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 2. July, 2015

The Loganville Development Authority may choose to go into executive session as needed in compliance with Georgia Law



# *Loganville Development Authority*

## Meeting Agenda 6pm June 29, 2015 Anna Holbrook Building

- I. Call to Order
  - a. Adoption of Agenda
  - b. Approval of June Minutes
  - c. Financial Report
  
- II. Old Business
  - a. Update on Intergovernmental Agreement
  - b. Update on project Pebble Beach and project Pink
  
- III. New Business
  - a. Economic development flyer
  
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 6 August, 2015

The Loganville Development Authority may choose to go into executive session as needed in compliance with Georgia Law



# *Loganville Development Authority*

## Meeting Agenda

### Anna Holbrook Building

The Loganville Development Authority will hold a Called Meeting 6pm Thursday July 16, 2015. The purpose of the meeting will be to discuss hiring an attorney and insurance.

Next scheduled meeting – 6pm Thursday 6 August, 2015

The Loganville Development Authority may choose to go into executive session as needed in compliance with Georgia Law



# Loganville Development Authority

## Meeting Agenda

6pm September 3, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Adoption of Agenda - passed 7-0
  - b. Approval of Minutes (June 29, July 16, July 30) – passed 7-0
  - c. Financial Report – passed 7-0
- II. Old Business
  - a. Update on Property Purchase
    - i. Bill Jones and Property Review team – questions
    - ii. Disposition of contract with WCBOE – exercise withdrawal from contract – passed 7-0
    - iii. Escrow letter to return escrow – passed 8-0
  - b. Update on IGA
  - c. LDA Website
- III. New Business
  - a. Executive Session (if needed)
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 1 October, 2015





# *Loganville Development Authority*

## Meeting Agenda

6pm September 3, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Adoption of Agenda
  - b. Approval of Minutes (June 29, July 16, July 30)
  - c. Financial Report
- II. Old Business
  - a. Update on Property Purchase
    - i. Bill Jones and Property Review team – questions
    - ii. Escrow letter
  - b. Update on IGA
  - c. LDA Website
- III. New Business
  - a. Executive Session (if needed)
- IV. Adjourn

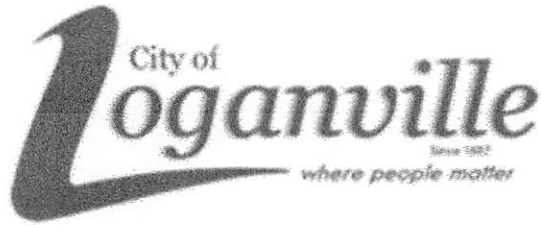
Next scheduled meeting – 6pm Thursday 1 October, 2015



# *Loganville Development Authority*

## Meeting Agenda September 4, 2014

- I. Call to Order
  - a. Adoption of Agenda
  - b. Approval of August Minutes
  - c. August Financial Report
- II. Old Business
  - a. Training Class Update
  - b. Attorney Recommendations
  - c. By Laws Committee Report
  - d. Website Update
  - e. Tour of Georgia Resource Center
- III. New Business
  - a. Committee Reports
  - b. Name Badges
  - c. Authority Officers – separate Secretary and Treasurer
- IV. Adjourn



# *Loganville Development Authority*

## Meeting Agenda

6pm October 1, 2015

Anna Holbrook Building

\*\*\*\* Action Minutes \*\*\*\*

- I. Call to Order
  - a. Adoption of Agenda **Passed 5-0**
  - b. Approval of September Minutes **Passed 5-0**
  - c. Financial Report
- II. Old Business
  - a. Update on IGA
- III. New Business
  - a. Executive Session
    - i. Project Pink
    - ii. Project Woodchuck
    - iii. Project Honky Tonk
- IV. Adjourn **Passed 5-0**

Next scheduled meeting – 6pm Thursday 5 November, 2015



# *Loganville Development Authority*

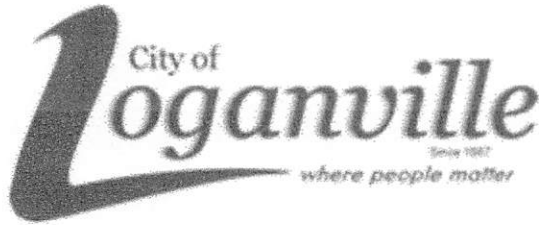
## Meeting Agenda

6pm October 1, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Adoption of Agenda
  - b. Approval of September Minutes
  - c. Financial Report
- II. Old Business
  - a. Update on IGA
- III. New Business
  - a. Executive Session
    - i. Project Pink
    - ii. Project Woodchuck
    - iii. Project Honky Tonk
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 5 November, 2015



*Loganville Development  
Authority*

Meeting Agenda

6pm November 5, 2015

Anna Holbrook Building

**\*\*\*\*Action Minutes\*\*\*\***

- I. Call to Order
  - a. Adoption of Agenda **Passed 5-0**
  - b. Approval of October Minutes **Passed 5-0**
  - c. Financial Report **Passed 5-0**
- II. Old Business
  - a. Permission for Chairman to sign IGA **Passed 5-0**
- III. New Business
  - a. Invoice from Attorney Andrea Gray **Passed 5-0**
- IV. Adjourn **Passed 5-0**

Next scheduled meeting – 6pm Thursday 3 December, 2015



*Loganville Development  
Authority*

Meeting Agenda

6pm November 5, 2015

Anna Holbrook Building

- I. Call to Order
  - a. Adoption of Agenda
  - b. Approval of October Minutes
  - c. Financial Report
- II. Old Business
  - a. Permission for Chairman to sign IGA
- III. New Business
  - a. Invoice from Attorney Andrea Gray
- IV. Adjourn

Next scheduled meeting – 6pm Thursday 3 December, 2015