

Minutes

Loganville Development Authority

Thursday July 19, 2018 6:30pm

Anna Holbrook Building

The Loganville Development Authority met for their Regularly scheduled meeting. Chairman Doug Monda and Members Robert Winkler, Vic Kohler, Tom Carter, Chris Hulen, were all present with Dan Curry absent. New Members Wendy Boland, Jeremy Dupree and Bill Jones were in attendance for their first meeting. Also present was Mayor Rey Martinez, Council member Lisa Newberry and City Manager Danny Roberts.

The meeting was officially called to order by the Chairman and he asked all members to introduce themselves and to briefly talk about why they agreed to serve on the Authority.

A motion was made to adopt the Agenda was made by Member Bill Jones and seconded by Jeremy Dupree. No previous minutes or financials were presented for a vote.

After the introductions Member Robert Winkler voiced his concerns about getting things accomplished and wanted to make sure we were not just holding meeting to waste time. He also stated that he was working with a group that was looking to locate in or near Loganville for an expansion project.

The Chairman asked for a volunteer to serve as Secretary of which no one rushed to accept. By default Bill Jones will serve as Secretary until new elections are held.

Doug Monda addressed the agreement that was submitted to him by the City officials and The City Attorney Robyn Webb and asked for a vote to accept. Discussion ensued and Bill Jones asked that everyone be allowed to read the agreement before allowing the Chairman to sign it.

A motion was made to enter into executive session was made by Bill Jones, seconded by Chris Hulen to discuss real estate matters with the City Manager and the Authority. The Mayor and Council member left the room.

A motion to conclude the executive session and return to the regular meeting was made by Bill Jones, seconded by Chris Hulen.

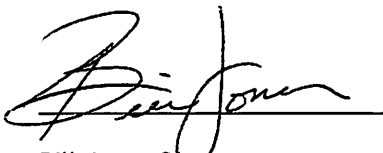
A motion to accept the Non Disclosure Agreement and allow the Chairman to sign the agreement was made by Tom Carter and seconded by Vic Kohler.

Addition discussion was presented to the Authority board by Chairman Doug Monda and Mayor Martinez and Council Newberry joined in on the discussion.

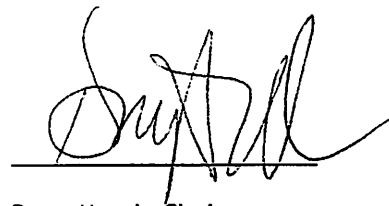
Council Member Lisa Newberry discussed vacant property and wants something to be done to fill the space. She also discussed a website for the group. A motion to proceed was made by Member Robert Winkler and seconded by Member Vic Kohler.

Motion to adjourn was made by Member Robert Winkler and seconded by Member Vic Kohler.

Meeting Adjourned at 7:35pm



Bill Jones Secretary



Doug Monda Chairman