

Minutes

Loganville Development Authority

Committee Meeting

Thursday August 16, 2018 6:00pm

Anna Holbrook Building

The Loganville Development Authority met for their Regularly scheduled meeting. Chairman Doug Monda and Members Robert Winkler, Vic Koehler, Tom Carter, Chris Hulen, Dan Curry, Wendy Boland, Jeremy Dupree and Bill Jones were in attendance.. Also present was Mr. Devon Rifkin a guest of the Chairman.

The meeting was officially called to order by the Chairman and a call for a vote to approve the minutes of our July 19, 2018 was called for by Member Vic Koehler, seconded by Member Tom Carter and was unanimously approved.

Member Bill Jones provided information to the new members regarding the mandatory class required to serve on the Loganville Development Authority.

A motion to approve reimbursement for the class and milage of 54.5cents per mile was mage by Bill Jones and seconded by Dan Curry. Motion carried.

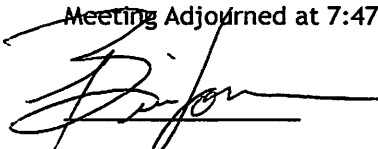
Dan Curry then made a motion to close the regular meeting and enter into executive session, seconded by Bill Jones We entered Executive session to discuss real estate matters.

After much discussion the executive session was motioned by Robert Winkler and seconded by Dan Curry to close the executive session and enter back into regular session. Motion carried.

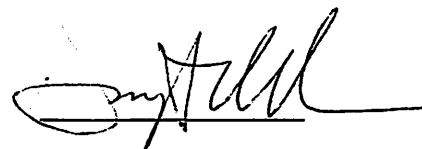
Dan Curry made a motion to accept the anticipated Intergovernmental Agreement by AUGUST 30, 2018 AND Robert Winkler seconded with all in favor.

Motion to adjourn was made by Member Member Vic Koehler and seconded by and seconded by Member Chris Hulen..

Meeting Adjourned at 7:47pm August 16, 2018



Bill Jones Secretary



Doug Monda Chairman