

LOGANVILLE DEVELOPMENT AUTHORITY (LDA)

CALLED MEETING

NOVEMBER 7, 2018

7:30 AM

ANNA HOLBROOK BUILDING

MINUTES

Members present: Doug Monda, Jeremy DuPree, Dan Curry, Tom Carter and Vic Koehler. Chris Hulen, Wendy Boland, Robert Winkler and Bill Jones were not able to attend.

Chairman Doug Monda called meeting to order at 7:43am.

Vic Koehler made a motion to approve agenda as presented. Motion was seconded by Tom Carter. Motion passed.

MINUTES OF LAST MEETING Dan Curry acting secretary presented. Tom Carter made a motion to approve. Motion seconded by Vic Koehler. Motion passed.

FINANCIAL REPORT Vic Koehler reported the checking account had a balance of \$40,985.53.

OLD BUSINESS

Tom Carter made a motion to allow Vic Koehler, Treasurer and the LDA Chairman to sign checks. Checks of \$5,000.00 or more must have both signatures. Motion seconded by Jeremy DuPree. Motion passed.

NEW BUSINESS

Doug Monda announced his resignation from the LDA due to moving out of the city in the near future. We all expressed our thanks to him for his service.

He also stated that Robert Winkler submitted his resignation to him.

General discussion prevailed regarding the next meeting and decisions to be made.

Jeremy DuPree made a motion to adjourn. Motion seconded by Tom Carter. Motion passed.

Meeting was adjourned at 8:16am.

Respectfully submitted,

Dan Curry

Vice Chairman

Acting Secretary

