

Minutes

Loganville Development Authority

Thursday November 29, 2018 6:30pm

Anna Holbrook Building

The Loganville Development Authority met for a Called Meeting. Those in attendance included, Vice Chairman Dan Curry, Vic Koehler, Jeremy Dupree, Tom Carter, Chris Hulen and Bill Jones. Wendy Boland was absent. Lisa Newberry of the Loganville City Council was present.

The meeting was officially called to order by the Vice Chairman and he asked member Vic Koehler to offer up a prayer and Bill Jones to lead in the Pledge of Allegiances.

A motion was made to adopt the Agenda was made by Member Vic Koehler and seconded by Chris Hulen. Approved

A motion to accept financial report by a Member Bill Jones and seconded by Chris Hulen.

No previous minutes were on hand for a vote.

Vice Chairman Dan Curry discussed the bylaws as they were written and asked that a motion be made to change the current number of members from nine to seven. He stated that the state laws require a minimum of seven and that should be sufficient for our group. Member Jeremy Dupree made a motion to change Article II Number 1. to read " The LDA shall consist of seven (7) directors to be appointed by the city of Loganville as specified in the Activation Resolution and any amendments thereto".

Member Chris Hulen seconded. Motion approved.

Tom Carter made a motion to elect Dan Curry to serve as Vice Chairman and Secretary. Member Jeremy Dupree seconded. Motion approved.

Chris Hulen made a motion to elect Bill Jones Chairman. Member Jeremy Dupree seconded. Motion approved.

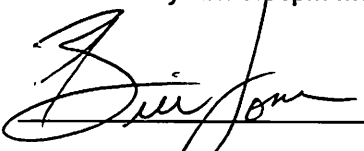
Member Vic Koehler was elected to continue as Treasurer. Motion was approved by all members.

Member Vic Koehler suggested that the chairman and Secretary both go to the Synovous Bank to sign signature cards as soon as minutes were available.

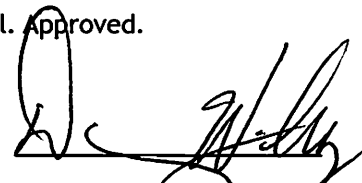
A motion to revise by bylaws in Article IV Number 2 from monthly meetings to bimonthly meetings. motion by Member Chris Hulen and seconded by Jeremy Dupree. Motion approved.

Our next regular scheduled meeting will be January 24, 2019 at 6pm.

Motion to adjourn 8:30pm motion by Member Bill Jones seconded by all. Approved.



Bill Jones Secretary



Dan Curry Vice Chairman