

LOGANVILLE DEVELOPMENT AUTHORITY (LDA)

SPECIAL MEETING

JANUARY 24, 2019

8:00 AM

ANNA HOLBROOK BUILDING

MINUTES

Members present: Jeremy DuPree, Dan Curry, Tom Carter, Vic Koehler, Chris Hulen and Bill Jones.

Wendy Boland was away on business. LDA Attorney Andrea Gray was present.

Chairman Bill Jones called meeting to order at 8:04am.

Dan Curry led the prayer.

Bill Jones led the pledge of allegiance.

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

MINUTES of November 7 and November 29, 2018 were presented. Chris Hulen 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 at our meeting November 29, 2018. A check for \$490.00 was written to the University of Georgia for a mandatory class for Bill Jones and Chris Hulen. Leaving a balance of \$40,495.53. Motion by Tom Carter to accept financial report as presented, seconded by Chris Hulen. Passed unanimously.

Dan Curry presented 2017 and 2018 Planning and Development year end permit totals. (See attached)

Bill Jones reviewed the LDA updated by laws dated December 4, 2018. He also presented the recently approved 119-250 Main Street overlay ordinance. (See attached) Bill discussed a project that was implemented in Auburn, Georgia (Micro Retail), however the overlay Ordinance would prohibit such in Loganville without modification. There was a second project discussed. General discussion prevailed.

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

Meeting was adjourned at 9:35am.

Respectfully submitted,

Dan Curry

Secretary

