



Minutes

Called Meeting

March 2, 2023 6:30 pm

Council Chambers

Loganville City Hall

Attendance:

Directors Present:

Joanne Byrne
Jamie Dempsey
Michael Dermer
Tricia Elliott
Lisa Newberry
Dana Russell

Invited Guests Present:

Branden Whitfield

Other Guests Present:

Directors Not Present:

1. **Call to Order** - Chairman Dana Russell called the meeting to order at 6:30 pm.
2. **Pledge of allegiance and invocation** - Mr. Russell led the group in the pledge of allegiance and gave the invocation.
3. **Minutes** - No minutes were available to review.
4. **Treasurer's Report** - No report was given.
5. **Old Business**

a. Director's Liability Insurance

Mr. Russell reported that he had confirmed with the City Manager that the City's liability coverage did not include LDA board members. Board members then discussed their discomfort with this situation and agreed to get quotes for appropriate coverage for board members. Mr. Dempsey volunteered to obtain quotes.

b. Downtown Business Group development survey

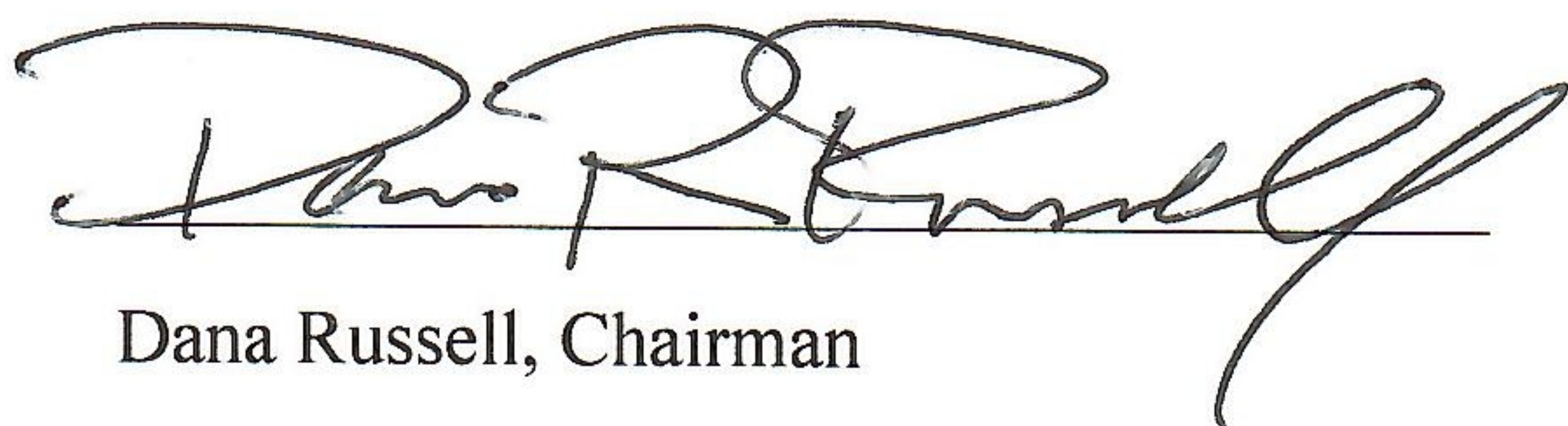
After further discussion, the board decided not to take any action on this item, but rather to focus on developing a strategic plan and potential future projects.

c. LDA strategic planning event

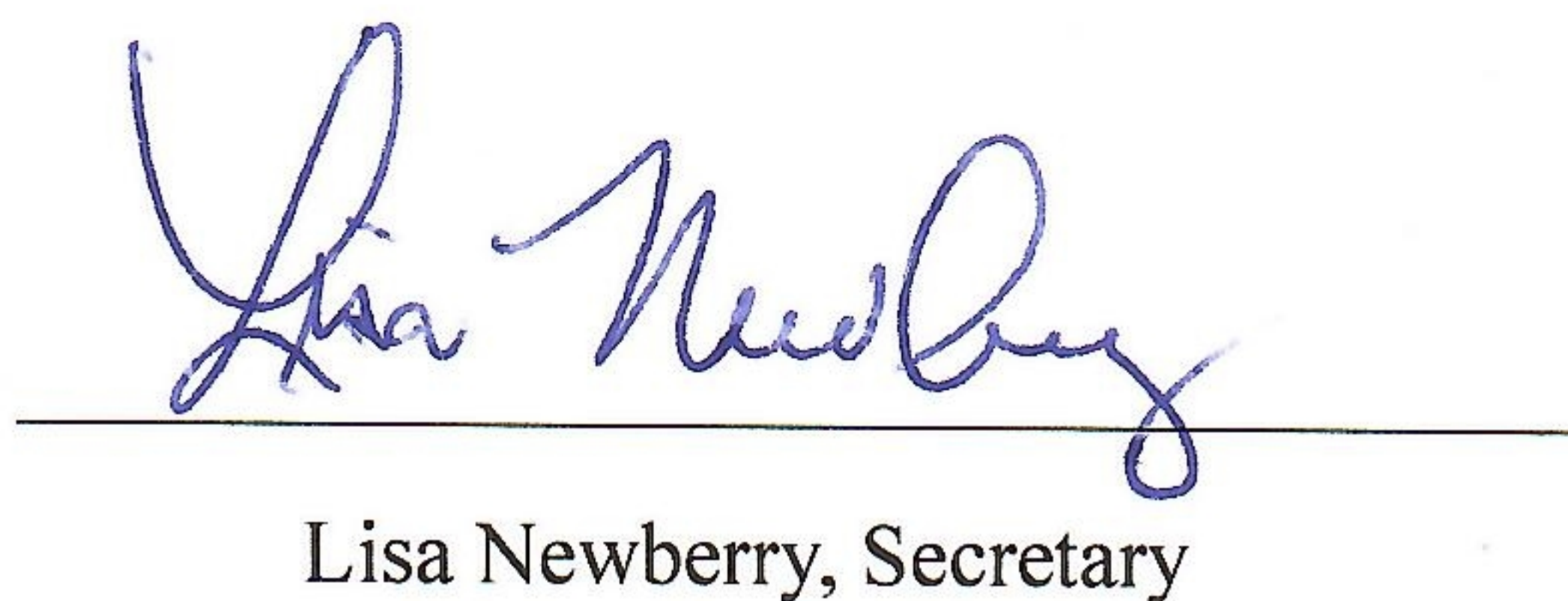
Various members reported on efforts to contact potential facilitators for a strategic planning event. Mr. Whitfield mentioned that a staff member from the Northeast Georgia Regional Commission (NEGRC) facilitated a planning event for city council a number of years ago and that he believed the service had been provided for free. Mr. Russell volunteered to contact the NEGRC to inquire about such services.

6. Adjournment

After confirming that there was no new business for the Board to take up, Chairman Russell asked for a motion to adjourn. On a motion duly made by Tricia Elliot, seconded by Michael Dermer and unanimously approved, the meeting was adjourned at 7:36.



Dana Russell, Chairman



Lisa Newberry, Secretary

[Seal]

