



Minutes

Called Meeting

June 15, 2023 6:00 pm

Council Chambers

Loganville City Hall

Attendance:

Directors Present:

Tara Argo
Jamie Dempsey
Michael Dermer
Tricia Elliott
Lisa Newberry
Dana Russell

Invited Guests Present:

Other Guests Present:

Directors Not Present:

1. **Call to Order** - Chairman Dana Russell called the meeting to order at 6:06 pm.
2. **Minutes of February 13, 2023, and March 2, 2023 meetings**

Mr. Russell distributed copies of proposed minutes for the February 13, 2023 and March 2, 2023 called meetings. After review Mr. Dermer moved to approve both sets of minutes. Mr. Dempsey seconded and the minutes were approved unanimously.

3. Director's Liability Insurance

Mr. Dempsey presented two quotes for public officer liability insurance - one from Brand and Britt and one from Southern States. Each quote offered \$1,000,000 in coverage for an annual premium of \$1,275. During the board's discussion, Mr. Dempsey noted that Brand and Britt's closer physical location might make working with them more convenient. Mrs. Elliot made a motion to bind coverage with Brand and Britt. Mr. Dermer seconded. The motion was approved unanimously.

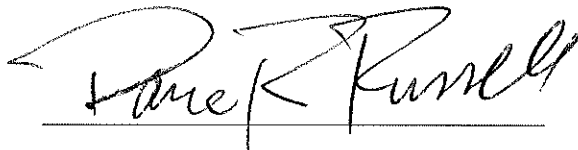
Mrs. Newberry made a motion to ask the City to pay the annual premium for the first two years once the Authority has completed its strategic plan. Mrs. Elliott seconded the motion which, after discussion, passed unanimously.

4. LDA strategic planning agenda

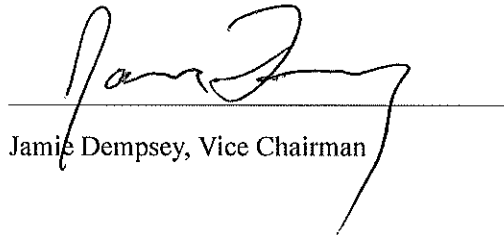
Mr. Russell passed out a copy of the proposed agenda for the LDA's strategic planning meeting. After discussion, the board reached consensus that the agenda was appropriate.

5. 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 6:52.



Dana Russell, Chairman



Jamie Dempsey, Vice Chairman

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