

Minutes

Loganville Development Authority

Thursday 7 May, 2015, 6:00 pm

Anna Holbrook Building

MEETING CALLED TO ORDER: The meeting was called to order at 6:00pm.

ATTENDANCE: Henry Baldwin, Neal Byrd, Tom Carter, Billy Graham, Mark Kiddoo, Doug Monda, and Tom Stark, and Robert Winkler were present. Vic Koehler was absent.

The Authority's newest member, Neal Byrd, introduced himself and gave a brief background.

Doug Monda asked to amend the agenda to add discussion of an attorney to new business, and Robert Winkler asked the agenda be amended to add his discussion with a business contact be added to new business.

Billy Graham made a motion to adopt the amended agenda. Mark Kiddoo seconded the motion. The motion passed 8-0.

Doug Monda made a motion to approve last month's minutes. Tom Stark seconded the motion. The motion passed 8-0.

Doug Monda stated no activity in the Authority's account.

OLD BUSINESS

Doug Monda stated the line of credit for the authority will be on the agenda for the Loganville City Council's May meeting. He encouraged the authority members to show their support and attend the meeting.

The members discussed changes and updating the authority's website. Henry Baldwin stated he would work with Shane Short to update the website.

NEW BUSINESS

Doug Monda stated he has meet attorney Joel Bentley in meetings with Loganville City Manager Bill Jones. Mr. Monda recommended Mr. Bentley to be hired as the authority's attorney when the authority needs an attorney.

Robert Winkler stated he has spoken with the Caterpillar plant manager about locating some of their suppliers in Loganville. Mr. Winkler stated he turned the information over to Bill Jones.

The floor was opened for nominations for the Chairman of the authority. Mark Kiddoo nominated Doug Monda. Robert Winkler seconded the nomination. No other nominations were made. Mark Kiddoo made a motion to close the nominations. Henry Baldwin seconded the motion. The motion passed 8-0. With only one nomination, a vote was not necessary. Doug Monda was elected Chairman of the authority for the term expiring January 2016.

With Mr. Monda serving as Chairman, the position of Treasurer is now vacant and will need to be fill in the June meeting.

With no further business, Doug Monda made motion to adjourn. Henry Baldwin seconded the motion. The motion passed 8-0. The meeting adjourned at 6:48pm.



Chairman



Mark Kiddoo, Secretary