

Minutes

Loganville Development Authority

Thursday 10 June, 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, Vic Kohler, Doug Monda, and Tom Stark, and Robert Winkler were present.

Tom Stark made a motion to adopt the amended agenda. Mark Kiddoo seconded the motion. The motion passed 9-0.

Henry Baldwin made a motion to approve last month's minutes. Billy Graham seconded the motion. The motion passed 9-0.

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 the Line of Credit is progressing forward. He also stated, the City of Loganville and the LDA are working on an Intergovernmental Agreement (IGA).

Henry Baldwin presented the LDA website, www.loveloganville.com.

Mark Kiddoo presented 10 possible logos. Four of the proposed logos were selected, Doug Monda stated he would have someone revise the logos for final presentation.

Robert Wagner stated Loganville City Manager Bill Jones was completing an economic development flyer for the LDA.

The floor was opened for nominations for the Treasurer of the authority. Henry Baldwin was the only candidate to express interest in the position of Treasurer. With only one candidate, a vote was not necessary. Henry Baldwin was elected Treasurer of the authority for the term expiring January 2016.

Billy Graham made a motion to move out of the open meeting. Robert Winkler seconded the motion. The motion passed 9-0.

Billy Graham made a motion to move into executive session. Robert Winkler seconded the motion. The motion passed 9-0.

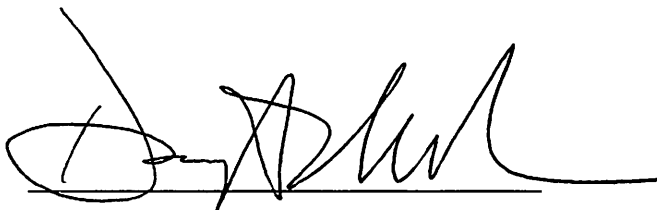
Details of a real estate matter were discussed.

Billy Graham made a motion to move out of executive session. Henry Baldwin seconded the motion. The motion passed 9-0.

Billy Graham made a motion to move into regular session. Robert Winkler seconded the motion. The motion passed 9-0.

Chairman Monda stated details of a real estate matter were discussed and no votes were taken.

With no further business, Doug Monda made motion to adjourn. Robert Winkler seconded the motion. The motion passed 9-0. The meeting adjourned at 7:25pm.

A handwritten signature in black ink, appearing to read 'Doug Monda', written over a horizontal line.

Doug Monda, Chairman

A handwritten signature in black ink, appearing to read 'Mark Kiddoo', written over a horizontal line.

Mark Kiddoo, Secretary