

Minutes

Loganville Development Authority

Thursday 16 June, 2015, 6:00 pm

Anna Holbrook Building

Called Meeting

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

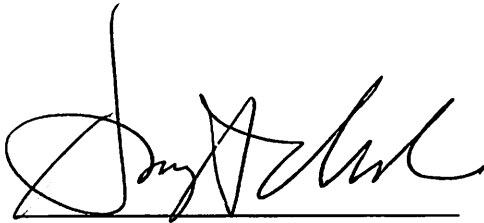
ATTENDANCE: Henry Baldwin, Tom Carter, Mark Kiddoo, Doug Monda, and Robert Winkler were present. Neal Byrd, Billy Graham, Vic Koehler, and Tom Stark were absent.

Doug Monda discussed hiring attorney Andrea Gray to represent the Authority. After discussions, Henry Baldwin made a motion for the Chairman to sign the contract with Andrea Gray. Robert Winkler seconded the motion. The motion passed 5-0.

Mark Kiddoo discussed quotes received for Directors and Officers Insurance. After discussion, Henry Baldwin made a motion for the Chairman to engage with an insurance company not to exceed \$1,100 annual premium. Robert Winkler seconded the motion. The motion passed 5-0.

Henry Baldwin requested reimbursement of \$132.47. The expense was for software and supplies. Robert Winkler made a motion to approve the reimbursement. Tom Carter seconded the motion. The motion passed 5-0.

With no further business, Henry Baldwin made a motion to adjourn. Robert Winkler seconded the motion. The motion passed 5-0. The meeting adjourned 6:40pm.



Doug Monda, Chairman



Mark Kiddoo, Secretary