

MINUTES

**Loganville Development Authority
Thursday, July 10, 2014
Municipal Council Chambers**

MEETING CALLED TO ORDER: The meeting was called to order at 7:00 p.m.

ATTENDANCE: Development Authority members: Henry Baldwin, Tim Barron , Tom Carter, Mark Kiddoo, Vic Koehler, Doug Monda, Tom Stark and Nate Tyson. Robert Winkler was absent. Also in attendance was Mayor Dan Curry.

Mayor Curry discussed several matters the Authority may want to look at such as adopting bylaws and a mission statement. He wants to schedule a Development Authority training class for a later date and invite other Authority members from surrounding areas to attend. The Mayor asked each member to stand and introduce and tell a little about themselves.

A motion was made and seconded to elect Tim Barron as the interim chairman to serve a 3 month term. Motion carried.

A motion was made and seconded to elect Tom Stark as Vice Chairman. Motion carried.

A motion was made and seconded to elect Doug Mondo as Secretary/Treasurer. Motion carried.

A motion was made and seconded to form a Bylaws Committee to serve for a period of no more than 90 days to review the bylaws and recommend amendments if needed. Motion carried. The Bylaws committee consist of Mark Kiddoo, Tom Carter and Vic Koehler.

The Mayor told the Authority that the City Attorney, Robyn Webb will attend the next meeting to answer questions and discuss rules and regulations governing Development Authorities.

Tim Barron asked the Authority to schedule dates for the next several LDA meetings. It was decided that the next 3 meetings will be held on the 1st Thursday of each month:

Thursday, August 7, 2014 Thursday, September 4, 2014 Thursday, October 2, 2014

At the next meeting the LDA will discuss selecting a bank for deposits, bylaws, mission statement/visions.

ADJOURN

A motion was made and seconded to adjourn. Motion carried therefore meeting adjourned at 8:25.