

Minutes

Loganville Development Authority

Thursday 4 September, 2014, 6:00 pm

Anna Holbrook Building

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

ATTENDANCE: Henry Baldwin, Tim Barron, Tom Carter, Mark Kiddoo, Vic Koehler, Doug Monda, Tom Stark, Nate Tyson, and Robert Winkler.

Mark Kiddoo made a motion to adopt the agenda. Doug Monda seconded the motion. The motion passed 9-0

Mark Kiddoo made a motion to approve last month's minutes. Vic Koehler seconded the motion. The motion passed 9-0.

Doug Monda stated an account for the Loganville Development Authority was opened at Athens First Bank. Tim Barron made a motion that checks \$500.00 and under would require one (1) signature and checks over \$500.00 would require two (2) signatures. Tom Stark seconded the motion. The motion passed 9-0.

Vic Koehler made a motion that checks may only be signed by the Chairman, Treasurer, and Secretary. Henry Baldwin seconded the motion. The motion passed 9-0.

OLD BUSINESS

Mark Kiddoo reported, Mr. Shane Short, Walton County Development Authority, has scheduled training for Friday 14 November, 2014. The training will begin 8:30am and end approximately 5:00pm. Mr. Kiddoo was asked to find out the cost of the training and who will be paid.

Mark Kiddoo stated he had received some information from Joel Bentley regarding the position of attorney for the Authority. Robert Winkler stated he was aware of some attorneys working pro bono for municipal authorities, and that Emory University might have a similar program. Mr. Winkler and Nate Tyson agreed to look into the matter and report back in October.

The By-Laws committee reported they recommend adoption of the 9 July, 2010 bylaws. There was a discussion of adding the check writing authorization to the by-laws or establish a financial policy. Mark Kiddoo offered to get a recommendation from Attorney Roby Webb. The Authority will act on the by-laws and Mrs. Webb's recommendation in October.

Tim Barron stated he would check with Shane Short about arraigning a visit to the Georgia Recourse Center.

NEW BUSINESS

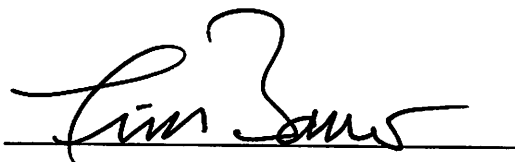
Chairman Barron stated Mayor Curry requested the Loganville Development Authority get name badges and begin attending ribbon cutting and other events in the public in order to raise awareness of the authority. The general consensus was the authority should avoid being political. Chairman Barron stated he would speak with Mayor Curry.

Doug Monda made a motion for the Treasurer and Secretary be held by different individuals. Robert Winkler seconded the motion. The motion passed 9-0.

Mark Kiddoo volunteered to serve as Secretary. With no other candidates, it was agreed Mr. Kiddoo will serve as Secretary.

With no further business, Nate Tyson made motion to adjourn. Doug Monda seconded the motion. The motion passed 9-0. The meeting adjourned at 7:29pm

The next regularly scheduled meeting for the Loganville Development Authority is Thursday 2 October, 2014. The meeting will be 6:00pm at the Anna Holbrook Building



Tim Barron, Chairman



Mark Kiddoo, Secretary