

Minutes

Loganville Development Authority

Thursday 1 October, 2015, 6:00 pm

Anna Holbrook Building

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

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

Vic Kohler made a motion to adopt the agenda. Robert Winkler seconded the motion. The motion passed 5-0.

Mark Kiddoo made a motion to approve the September minutes. Vic Kohler seconded the motion. The motion passed 5-0.

Henry Baldwin presented (via email) the financial report in printed form and it is attached.

OLD BUSINESS

Robert Winkler made a motion to move into executive session. Vic Kohler seconded the motion. The motion passed 8-0.

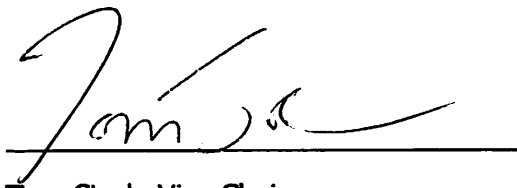
Details of a real estate matter were discussed.

Mark Kiddoo made a motion to move out of executive session. Vic Kohler seconded the motion. The motion passed 7-0.

Robert Winkler made a motion to move into regular session. Tom Carter seconded the motion. The motion passed 7-0.

At 7:43pm Chairman Monda stated details of a real estate matter were discussed and no votes were taken.

With no further business, Vic Kohler made motion to adjourn. Doug Monda seconded the motion. The motion passed 7-0. The meeting adjourned at 7:44pm.



Tom Stark, Vice Chairman



Mark Kiddoo, Secretary