

## Minutes

### Loganville Development Authority

Thursday 4 February, 2016, 6:00 pm

Anna Holbrook Building

#### Attendance:

##### Directors Present:

Doug Monda  
Vic Koehler  
Robert Winkler  
Henry Baldwin  
Billy Graham  
Tom Stark  
Tom Carter  
Mike Jones

##### Guests Present:

Bill Jones, Loganville City Manager  
Andrea Gray, Attorney

#### I. CALL TO ORDER

Chairman Monda called the meeting to order at 6:01pm. He welcomed the Authority members and guests present.

##### a. Adoption of Agenda

On a motion duly made by Vic Koehler, seconded by Henry Baldwin and unanimously approved, the Authority adopted the Agenda as presented.

##### b. Approval of January Minutes

Mike Jones requested that the minutes be revised to reflect that Neal Byrd did not attend the meeting. On a motion duly made by Mr. Jones, seconded by Mr. Baldwin, and unanimously approved, the Authority approved the Minutes as amended from January 7, 2016.

##### c. Financial Report

Henry Baldwin provided a handout showing the Profit and Loss Statement and Balance Sheet as of January 31, 2016. The account currently has a balance of \$21,953.53. On a motion duly made by Billy Graham, seconded by Vic Koehler and approved unanimously, the Authority approved the financial report. A copy of the financial report is attached hereto.

II. OLD BUSINESS

Doug Monda provided an update on the status of the line of credit and amendment to the Intergovernmental Agreement (IGA) with the City. Mr. Monda will present the proposed revisions to the IGA to the City Council next week. The revisions provide clarity requested by the bank.

Mr. Monda reported that the City closed on the Larks Nest property and contracted to purchase the rest of the city block including the houses. He anticipates future discussions regarding the transfer of the properties to the LDA for redevelopment. The City is working on a draft Master Plan for redevelopment of downtown Loganville.

III. NEW BUSINESS

a. Discussion of Loganville Motel Tax

Mike Jones gave a brief history on the hotel/motel tax. Historically, the City has charged a 5% tax on hotel/motel fees. The City keeps 30-40% and gives the balance to the Walton County Chamber of Commerce. The fees must be used for tourism. The City now qualifies to charge an 8% tax. Annual revenues with an 8% tax are estimated to be \$25,000 to \$30,000. Mr. Jones proposes that the City give the LDA the difference in tax revenues generated in going from 5% to 8% such that the Walton County Chamber of Commerce's share remains the same. Bill Jones stated that the City is running the numbers and doing legal research on the request.

b. Invoice from Attorney Andrea Gray

Henry Baldwin circulated an invoice from Andrea P. Gray, LLC in the amount of \$532.00. On a motion duly made by Henry Baldwin, seconded by Vic Koehler, and unanimously approved, the Authority authorized payment of the invoice.

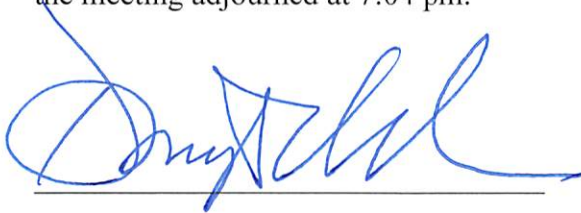
IV. EXECUTIVE SESSION

On a motion duly made by Henry Baldwin, seconded by Billy Graham, and unanimously approved, the Authority moved into executive session at 6:22 pm to discuss land acquisition.

On a motion duly made by Henry Baldwin, seconded by Billy Graham, and unanimously approved, the Authority came out of executive session at 7:03 pm.

V. ADJOURN

On a motion duly made by Henry Baldwin, seconded by Bill Graham, and unanimously approved, the meeting adjourned at 7:04 pm.



Doug Monda, Chairman



Billy Graham, Secretary