

Minutes

Loganville Development Authority

Thursday 5 February, 2015, 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, and Tom Stark, and Robert Winkler were present.

Doug Monda made a motion to amend the agenda by adding a discussion about financing to new business. Tim Barron seconded the motion. The motion passed 8-0.

Mark Kiddoo made a motion to adopt the amended agenda. Tom Stark seconded the motion. The motion passed 8-0.

Vic Koehler made a motion to approve last month's minutes. Doug Monda seconded the motion. The motion passed 8-0.

Doug Monda stated no activity in the Authority's account.

OLD BUSINESS

There were no items of old business discussed

NEW BUSINESS

The members discussed the idea of using code names for projects in order to keep confidentiality. Project names were assigned to the Authority's ongoing projects.

Doug Monda discussed obtaining a line of credit for the Authority. The line of credit would allow the Authority to have the necessary financial means to pursue development projects.

Members discussed using the Carl Vinson Institute for strategic visioning. The cost is \$1,200.00

With no further business, Doug Monda made motion to adjourn. Robert Winkler seconded the motion. The motion passed 8-0. The meeting adjourned at 6:50pm

The next regularly scheduled meeting for the Loganville Development Authority is Thursday 2 April, 2015. The meeting will be 6:00pm at the Anna Holbrook Building



Tim Barron, Chairman



Mark Kiddoo, Secretary