

LOGANVILLE DEVELOPMENT AUTHORITY (LDA)

REGULAR MEETING

MARCH 28, 2019

6:00 PM

ANNA HOLBROOK BUILDING

MINUTES

Members present: Wendy Boland, Dan Curry, Tom Carter, Vic Koehler, Chris Hulen and Bill Jones.

Jeremy DuPree was away on business. No others present.

Chairman Bill Jones called meeting to order at 6:00 pm.

Tom Carter led the prayer.

Bill Jones led the pledge of allegiance.

Vic Koehler made a motion to approve agenda as presented. Motion was seconded by Chris Hulen. Motion passed.

MINUTES of January 24 Called Meeting were presented. Chris Hulen made a motion to approve. Motion seconded by Vic Koehler. Motion passed.

FINANCIAL REPORT Vic Koehler reported the checking account has a balance of \$40,495.53, no changes since last meeting. Motion by Dan Curry to accept financial report as presented, seconded by Chris Hulen. Passed unanimously.

After some discussion a motion was made by Dan Curry and seconded by Chris Hulen for the Treasurer Vic Koehler to investigate the purchase of a Certificate of Deposit (CD), \$20, \$25 or \$30,000. Amount and terms to be determined by electronic (email) vote. Motion passed.

Dan Curry and Tom Carter reported on the Economic Summit held in Madison, Georgia March 21 and 22 hosted by the Development Authority of Walton County. The purpose of the summit was to develop a means of communication throughout Walton County. Last fall a large project was lost from locating in Social Circle due to the fact that Social Circle or Walton County could not provide or have a plan in place to provide 1,000,000 gal plus of water daily. At the conclusion of the summit a committee consisting of city managers, mayors, water managers from each city and county, Chairman Little and others was set in place. For the purpose of establishing a plan for water and sewer in specific areas of the county.

Other topics included lack of high end executive housing, a need for more affordable housing, creative financing for municipalities, and over all continuing to unite the county and cities.

Bill Jones reported on a plan he had been working on for the development of the four acres owned by the city. He also reported on a meeting he sat in with city officials talking with a development company on a project. The project has been named "PROJECT STRONG". The LDA is invited for a bus tour, April 18, to see what has been done in other cities, projects include retail, townhouses, lofts, apartments etc.

Bill also spoke of the ongoing negotiation for purchase of the adult daycare next to the Rock Gym.

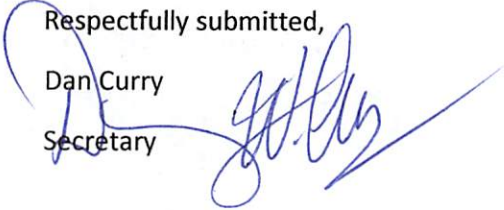
Dan Curry made a motion to adjourn. Motion seconded by Vic Koehler. Motion passed.

Meeting was adjourned at 8:25 pm.

Respectfully submitted,

Dan Curry

Secretary

A handwritten signature in blue ink, appearing to read 'D. Curry', is written over the typed name and title. The signature is fluid and cursive, with a long horizontal stroke extending to the right.