



Minutes

Regular Meeting

Thursday January 6, 2022 6:30 pm

Council Chambers

Loganville City Hall

Attendance:

Directors Present:
Lee "Skip" Baliles
Michael Dermer
Dana Russell
Branden Whitfield

Invited Guests Present:
None

Other Guests Present:
Danny Roberts

Directors Not Present:
Tricia Elliott
Greg Peoples

Call to Order: Chairman Baliles called the meeting to order at 6:30pm.

1. Pledge of Allegiance and Prayer

Pledge was led by Mr. Whitfield and prayer by Mr. Russell

2. Approval of Minutes of November 4, 2021 Meeting and Treasurer's Report

Treasurer's Report – Treasurer's report was presented by Mr. Russell (attached) which showed a balance on hand as of December 31, 2021 of \$37,418.15 in the Operating Account and \$1,132.06 in the Events Account. Upon a motion made to accept the Treasurer's report by Mr. Russell and seconded by Mr. Whitfield, the report was unanimously approved.

Minutes - Minutes for the Board's November 4, 2021 meeting were read by Mr. Russell. A motion to approve the minutes was made by Mr. Dermer, seconded by Mr. Whitfield and unanimously approved.

3. Discussion of Current Events

Mr. Baliles confirmed that the newly elected mayor and city council members would be sworn in at the Council's January 13 meeting. He stated that the new council and mayor would discuss the relative advantages and disadvantages of a city development authority (such as the LDA) versus a downtown development authority. Mr. Baliles stated that the council would decide how to move forward on LDA Board vacancies after those discussions.

4. Election of Officers

Mr. Baliles stated that as required by the Authority's bylaws, elections for officers for 2022 would take place at this meeting.

Mr. Baliles then opened the floor for nominations for Chair. Mr. Dermer nominated Mr. Russell for Chair. The motion was seconded by Mr. Whitfield and Mr. Russell was elected Chair by unanimous vote.

Mr. Baliles then opened the floor for nominations for Vice Chair. Mr. Russell nominated Mr. Dermer for Vice Chair. The motion was seconded by Mr. Whitfield and Mr. Dermer was elected Vice Chair by unanimous vote.

Mr. Baliles then opened the floor for nominations for Treasurer. Mr. Russell nominated Mr. Dermer for Treasurer. The motion was seconded by Mr. Whitfield and Mr. Dermer was elected Treasurer by unanimous vote.

Upon a consensus of the members present, it was agreed that Mr. Russell would continue as Secretary until new board members were appointed and elections for that office could be held.

5. 2022 Meeting Calendar

Mr. Dermer moved that meeting dates in 2022 remain the first Thursday of every month and continue to be held in City Council chambers. Upon second by Mr. Whitfield, the motion was unanimously approved.

6. Resignation of members elected to offices of Mayor and City Council

Mr. Baliles announced that he and Mr. Whitfield would send letters announcing their resignation from the LDA Board to the City Council and Mr. Roberts so as to facilitate their swearing in to their respective positions as mayor and council member on January 13.

7. Other business

Mr. Whitfield announced that he would work to transfer administration of the LDA web site to Dana Russell.

Mr. Whitfield also announced that he and others were in the process of establishing the Loganville Society of Fine Arts; and that it was his desire to see the Society take over responsibility for the Battle of the Bands event.

8. Adjournment

After confirming that there was no new business for the Board to take up, Chairman Baliles asked for a

motion to adjourn. On a motion duly made by Mr. Whitfield, seconded by Mr. Dermer, and unanimously approved, the meeting was adjourned at 7:07 pm.

Dana Russell, Chairman

Michael Dermer, Vice Chairman

[Seal]



**Loganville Development
Authority Treasurer's Report
December 31, 2021**

Operating Account	Withdrawals Deposits/Checks	Balance
October 31, 2021 Treasurer's Report		\$38,228.15
Ck #1021 - Precision Planning - Pecan Street Drawing	(\$810.00)	
Ending Balance December 31, 2021		\$37,418.15

Events Account	Withdrawals Deposits/Checks	Balance
October 31, 2021 Treasurer's Report		\$1,132.06
Ending Balance December 31, 2021		\$1,132.06