

Minutes

Loganville Development Authority

Monday 29 June, 2015, 6:00 pm

Anna Holbrook Building

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

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

Tom Stark made a motion to adopt the amended agenda. Robert Winkler seconded the motion. The motion passed 9-0.

Henry Baldwin made a motion to approve last month's minutes. Tom Carter seconded the motion. The motion passed 9-0.

Henry Baldwin stated no activity in the Authority's account.

OLD BUSINESS

Doug Monda presented the Intergovernmental Agreement between the City of Loganville and the LDA. After discussion, section 2.3 (2) was removed. Henry Baldwin made a motion for the chairman to sign the amended IGA. Robert Winkler seconded the motion. The motion passed 9-0.

Henry Baldwin made a motion to move out of the open meeting. Vic Kohler seconded the motion. The motion passed 9-0.

Henry Baldwin made a motion to move into executive session. Billy Graham seconded the motion. The motion passed 9-0.

Details of a real estate matter were discussed.

Billy Graham made a motion to move out of executive session. Vic Kohler seconded the motion. The motion passed 9-0.

Vic Kohler made a motion to move into regular session. Robert Winkler seconded the motion. The motion passed 9-0.

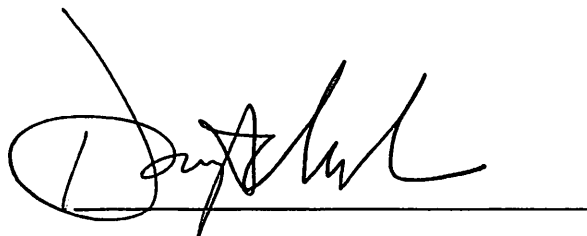
Chairman Monda stated details of a real estate matter were discussed and no votes were taken.

Billy Graham made a motion for the chairman to sign the Letter of Intent as presented. Robert Winkler seconded the motion. The motion passed 9-0.

NEW BUSINESS

Mark Kiddoo presented the economic development flyer developed by City Manager Bill Jones and Shane Short from the Walton County Development Authority.

With no further business, Henry Baldwin made motion to adjourn. Robert Winkler seconded the motion. The motion passed 9-0. The meeting adjourned at 6:55pm.

A handwritten signature in black ink, appearing to read "Doug Monda", written over a horizontal line.

Doug Monda, Chairman

A handwritten signature in black ink, appearing to read "Mark Kiddoo", written over a horizontal line.

Mark Kiddoo, Secretary