

Minutes

Loganville Development Authority

Thursday 3 September, 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, Billy Graham, Mark Kiddoo, Vic Kohler, Doug Monda, and Tom Stark were present. LDA Attorney Andrea Gray was present. Tom Carter arrived late.

Billy Graham made a motion to adopt the amended agenda. Vic Kohler seconded the motion. The motion passed 7-0.

Vic Kohler made a motion to approve minutes from the June 29, July 16, and July 30 meetings. Billy Graham seconded the motion. The motion passed 7-0.

Henry Baldwin presented the financial report. Tom Stark made a motion to adopt the financial report. Mark Kiddoo seconded the motion. The motion passed 7-0.

OLD BUSINESS

Loganville City Manager Bill Jones stated the city has conducted an extensive study of the middle school and elementary school properties including a fire safety inspection, appraisal, and structural engineering study. The City of Loganville has spent \$10,000 to date assessing the value of the middle school property. Mr. Jones presented his report regarding the property values. After some discussion, Billy Graham made a motion to exercise the option to withdrawal from the contract with the Walton County Board of Education (WCBOE) and enter discussions for the purchase the Loganville Elementary school. Vic Kohler seconded the motion. The motion passed 7-0.

Mark Kiddoo made a motion to authorize Attorney Andrea Gray to draft the necessary letters to ensure the return of the Authority's escrow money. Tom Stark seconded the motion. The motion passed 8-0 (Tom Carter was present).

At 7:05pm Henry Baldwin made a motion to move out of the open meeting. Billy Graham seconded the motion. The motion passed 8-0.

Billy Graham made a motion to move into executive session. Vic Kohler seconded the motion. The motion passed 8-0.

Details of a real estate matter were discussed.

Mark Kiddoo made a motion to move out of executive session. Vic Kohler seconded the motion. The motion passed 7-0. Billy Graham left due to a scheduling conflict.


Henry Baldwin made a motion to move into regular session. Tom Stark seconded the motion. The motion passed 7-0.

At 7:43pm Chairman Monda stated details of a real estate matter were discussed and no votes were taken.

With no further business, Vic Kohler made motion to adjourn. Doug Monda seconded the motion. The motion passed 7-0. The meeting adjourned at 7:44pm.



Doug Monda, Chairman



Mark Kiddoo, Secretary