

Hapeville Development Authority
3468 North Fulton Avenue

Meeting
February 4, 2016 6:30PM
Agenda

1. Call to Order
2. Roll Call
 - a. Katrina Bradbury
 - b. Scott VanDerbeck
 - c. Richard Murray
 - d. Beth Fortner
 - e. Carol Seaton
 - f. Alan Hallman
 - g. J. Allen Poole
 - h. Mike Rast
 - i. Greg Reichart
3. Financial Report
 - Rent and Mortgage payments
4. Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
5. Old Business
 - Economic Development Update – David Burt
 - Dearborn Plaza
 - Planning Commission Application
 - Zoning
 - Parcel Replatting
 - GA Cities RLF Foundation Loan Application and Downtown Development RLF Loan Application
 - Solis Hotel PILOT
 - 748 Virginia Avenue (Gas Station Property)
6. New Business
7. Public Comment
8. Executive Session
 - Acquisition/Disposal of Real Estate
9. Adjourn