

Hapeville Development Authority  
3468 North Fulton Avenue  
Hapeville, GA 30354

February 9, 2017 6:30PM

Agenda

1. Call to Order
2. Roll Call – Development Authority  
Katrina Bradbury  
James Newton  
Richard Murray  
Alan Hallman  
J. Allen Poole  
Mike Rast  
Greg Reichart
3. Approval of Minutes
  - December 8, 2016
  - December 20, 2016
  - January 12, 2017
4. Financial Report
  - Rent and Mortgage Payments
5. Old Business
  - Buttersweet (Hoe Cake, LLC) Presentation
  - Consideration and action on property located at 625 N. Central Avenue, Hapeville, GA 30354.
  - Consideration and action to enter into a Stormwater Management Agreement and to authorize the Chairman to execute all necessary documents pending legal review.
6. New Business
  - Consideration and action to amend the Property Maintenance Agreement with Sawgrass for landscaping services in the amount of \$620.00 a month and to authorize the Chairman to execute all necessary documents pending legal review.
7. Economic Development Update
8. Election of Officers
  - Chairman
  - Vice Chairman
  - Secretary/Treasurer

9. Public Comment

9. Executive Session

When Executive is required one will be called for the following issue:  
Real Estate O.C.G.A. §50-14-3(b)(1).

10. Adjourn