

Hapeville Development Authority
3468 North Fulton Avenue
Hapeville, GA 30354

March 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
 - February 9, 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.
 - Discussion of Central Park lots.
6. New Business
 - Consideration and action on property clean-up on the Willingham lot.
 - Consideration and action on payment of invoice to PiperJaffray in the amount of \$3,375.00.
 - Consideration and action on a Lease Agreement between the City of Hapeville and the Hapeville Development Authority.
 - Consideration and action on an Option and Ground Lease between the Hapeville Development Authority and Towercom VI LLC.
7. Economic Development Update
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