

Hapeville Development Authority
3468 North Fulton Avenue

Meeting
April 7, 2016 6:30PM

Agenda

1. Call to Order
2. Roll Call
 - a. Katrina Bradbury
 - b. James Newton
 - c. Richard Murray
 - d. Beth Fortner
 - e. Carol Seaton
 - f. Alan Hallman
 - g. J. Allen Poole
 - h. Mike Rast
 - i. Greg Reichart
3. Approval of Minutes
 - March 3, 2016
4. Financial Report
 - Rent and Mortgage payments
5. New Business
 - Consideration and action on to authorize the Chairman to execute a Right-of-Way Easement for the Elm Street property.
 - Consideration and action to authorize the Chairman to execute a 3 party agreement between the city, the development authority, and the purchaser so as to facilitate the transaction for the Dearborn Plaza Project.
6. Old Business
 - Economic Development Update – David Burt
 - Dearborn Plaza Update
 - Temporary stormwater retention
 - Construction of a sanitation station
 - 748 Virginia Avenue Update
7. Public Comment
8. Adjourn