

Hapeville Development Authority
3468 North Fulton Avenue
Hapeville, GA 30354

December 8, 2016 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
4. Financial Report
 - Finance Report ending September 30, 2016
 - Status of Rent Payments
 - Status of Mortgage Payments
5. Approval of Minutes
 - August 4, 2016
 - November 3, 2016
 - November 21, 2016
6. Old Business
 - 748 Virginia Avenue (old gas station) - remediation update
7. New Business
 - Consideration of action(s) to take toward Hoe Cakes Bakery, LLC DBA Buttersweet Bakery regarding default under promissory note for non-payment of property taxes.
 - Consideration of the grant of authority to chairperson to take immediate action within his/her discretion with regard to default by makers under promissory notes with the Authority.
 - Consideration of action for the Development Authority to serve as pass through for a low interest loan from the Georgia Cities Foundation to Al Dellinger and Tim Thomas for the purchase and renovation of 3409 Dogwood Drive.
 - Consideration and action to enter into an Agreement with David Hewitt or an entity to be name regarding 840 South Central Avenue and to authorize the Chairman to sign all necessary documents pending legal review.

- Consideration and action on the 2017 Meeting Calendar.

8. Economic Development Update

9. Public Comment

10. Executive Session

When Executive is Required one will be called for the following issues: 1) Litigation O.C.G.A. §50-14-2; 2) Real Estate O.C.G.A. §50-14-3(b)(1); or 3) Personnel O.C.G.A. §50-14-3(b)(2).

11. Adjourn