

Hapeville Development Authority
3468 North Fulton Ave.
Hapeville, GA 30354

May 3, 2018

Agenda

1. **Call To Order**
2. **Roll Call**
 - Katrina Bradbury
 - Matt Morrison
 - James Newton
 - Richard Murray
 - Alan Hallman
 - J. Allen Poole
 - John Stalvey
 - Tania Wismer
 - Susan Bailey
3. **Approval Of Minutes**
 - April 5, 2018
4. **Approval Of Executive Session Minutes**
 - April 5, 2018
5. **Financial Report**
6. **Old Business**
 - 6.I. **Environmental Update And Sign Placement For 748 Virginia Avenue**
7. **New Business**
 - 7.I. **Consideration And Action On Separating The Secretary And Treasurer Position**
 - 7.II. **Landscaping Contract**
8. **Economic Development Update**
9. **Public Comment**
10. **Executive Session**
 - When executive session 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); 3) Personnel O.C.G.A. 50-14-3 (b)(2)
11. **Adjourn**