

Hapeville Development Authority  
3468 North Fulton Avenue

Meeting  
March 3, 2016 6:30PM

Agenda

1. Call to Order
2. Roll Call
  - a. Katrina Bradbury
  - b. Scott VanDerbeck
  - 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
  - February 4, 2016
4. Financial Report
  - Rent and Mortgage payments
5. Old Business
  - Economic Development Update – David Burt
  - Dearborn Plaza Update
  - Solis Hotel PILOT
6. Public Comment
7. Executive Session
  - Acquisition/Disposal of Real Estate
8. Adjourn