

Hapeville Ignite  
3468 N Fulton Avenue  
Hapeville, GA 30354

August 8, 2019 6:30PM

### Agenda

1. Call To Order
  2. Roll Call
    - Katrina Bradbury
    - Matt Morrison
    - James Newton
    - Alan Hallman
    - J. Allen Poole
    - John Stalvey
    - Tania Wismer
    - Susan Bailey
    - Celicia Reme'
  3. Installation Of New Member - Celicia Reme'
  4. Approval Of Minutes
    - April 4, 2019
  5. Old Business
  6. New Business
    - 6.I. Consideration And Action On Resolution Authorizing The Chairman Of The Board Of Directors Of The Hapeville Ignite, On Behalf Of The Board To Enter Into And Execute All Agreements, Forms, And Documentation, As Well As Make All Necessary Administrative Decisions, Associated With Transfers Of Real Property Voted Upon And Approved By The Board.
- Documents:
- [HAPEVILLE IGNITE \(DACOH\) RESOLUTION AUTHORIZING CHAIR.PDF](#)
7. Public Comment
  8. Adjourn