

Hapeville Development Authority  
3468 N Fulton Avenue  
Hapeville, GA 30354

August 8, 2019 6:30PM

Agenda

1. **Call To Order**

2. **Roll Call - Development Authority**

Katrina Bradbury  
Matt Morrison  
James Newton  
Alan Hallman  
J. Allen Poole  
John Stalvey  
Tania Wismer  
Susan Bailey  
Kayla Fortner

3. **Approval Of Minutes**

- June 6, 2019

4. **Financial Report**

5. **Old Business**

6. **New Business**

6.i. **Consideration And Action On Approval Of A Change Order Requested By Mill Creek Environmental In The Amount Of \$9,038 For Environmental Testing At 748 Virginia Avenue**

Documents:

[QUARTERLY MONITORING ONLY REPORTING PROPOSAL.PDF](#)

6.ii. **Consideration And Action On Resolution Authorizing The Chairman Of The Board Of Directors Of The Hapeville Development Authority, 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:

[HDA RESOLUTION FOR CHAIRMAN AUTHORITY PROOFED \(LV\).PDF](#)

7. **Economic Development Update**

8. **Public Comment**

9. **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)

10. **Adjourn**