

Hapeville Development Authority
3468 North Fulton Ave.
Hapeville, GA 30354
August 8, 2019 6:30PM

Minutes

1. Call to Order: The meeting was called to order by Susan Bailey at 6:42PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

2. Roll Call:

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

3. Approval of Minutes

**MOTION: Susan Bailey made a motion to approve the June 6, 2019, Mayor Hallman seconded.
Motion carried 6-0.**

4. Financial Report – City Manager, Tim Young said he would update the bond sheet. He also stated that the bonds are broken out on the website. Chairman Bradbury went over the financial report, stating that mortgages were collected from Butter Sweet and the Cell Tower. She said that money needs to be transferred to the City. Chairman Bradbury asked Mr. Young whether other finance services will be on the next report. All members liked the finance package.

5. Old Business – none

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

David Burt said Mill Creek had presented an updated proposal on testing. They will have to install another well on Virginia Avenue and do quarterly monitoring. Mr. Burt will ask Mill Creek for the report that came from the state to see if they were at fault for the update. Mayor Hallman said he suspect that the guidelines changed and if it is a valid charge, it should be paid. Mr. Burt will give the documentation to Chairman Bradbury.

MOTION: Susan Bailey made a motion to approve authorizing Chairman Bradbury , on behalf of the board to enter into and execute all agreements, forms, and documentation, as it relates to Mill

Creek \$9,038 change order for Environmental testing as 744 Virginia Avenue, if we rightfully owe the money, Mayor Hallman seconded. Motion carried 6-0.

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.

Chairman Bradbury said that Attorney Steve Fincher recommends having a resolution of this sort.

MOTION: Mayor Hallman made a motion to approve the resolution, Tania Wismer seconded. Motion carried 6-0.

7. Economic Development Update

David Burt gave a Printmaker update stating that the IGA is ready to bring back to the City and next thing is the lease. Next, Mr. Burt stated that David Hewitt's loan had been closed and permits approved. He is trying to have the property taken out of the flood plain as quickly as he can. He's planning to open a great looking restaurant with a loft apartment on the second floor. Lastly, Mr. Burt gave an update on Willingham. The developers are waiting on their land disturbance permit. He said that he would check in with Scott Johnson.

8. Public Comment – none

9. Executive Session - none

10. Adjourn

MOTION: Mayor Hallman made a motion to adjourn at 7:21PM, Tania Wismer seconded. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Crystal Griggs-Epps, City Clerk