

Hapeville Development Authority
3468 North Fulton Avenue

Meeting
March 3, 2016 6:30PM

MINUTES

1. Call to Order

Chairman Bradbury called the meeting to order at 6:40PM at 3468 North Fulton Avenue, Hapeville, GA 30354.

2. Roll Call

- a. Katrina Bradbury
- b. James Newton - absent
- 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

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to approve the Minutes of February 4, 2016. Motion carried 8-0.

4. Financial Report

- Rent and Mortgage payments

Chairman Bradbury stated that the tenant at 3469 Rainey was behind on the rent and Buttersweet was behind on the mortgage.

5. Old Business

- Economic Development Update – David Burt
Mr. Burt reported that he was working with the two restaurants on Dearborn Plaza Project; another restaurateur about a possible property swap; and working to get creative artist space such as Studio Plex.
- Dearborn Plaza Update
Chairman Bradbury reported that there was a problem with the parking on the proposed project and that the Development Authority would be taking an application to the Planning Commission to resolve the issue.
- Solis Hotel PILOT
Chairman Bradbury stated that there was nothing new to report.

6. New Business

- Development Authority of the City of Hapeville – Update
Chairman Bradbury stated that the City had created a statutory Authority in order to help facilitate the Solis Hotel Project and stated that the members were appointed to terms:

4 year term:
Katrina Bradbury
Allen Poole
James Newton
Mike Rast

2 year term:
Beth Fortner
Greg Reichart
Richard Murray
Carol Seaton

7. Public Comment - none.

8. Executive Session

- Acquisition/Disposal of Real Estate

MOTION: Richard Murray made a motion Greg Reichart seconded a motion to enter into executive session for acquisition/disposal of real estate at 7:00PM. Motion carried 8-0.

No action taken.

MOTION: Alan Hallman made a motion Beth Fortner seconded a motion to enter into Open Session at 8:02PM. Motion carried 8-0.

9. Adjourn

MOTION: Mike Rast made a motion Allen Poole seconded a motion to adjourn the meeting at 8:02PM. Motion carried 8-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, City Clerk