

Hapeville Development Authority  
3468 North Fulton Avenue

Meeting

July 7, 2016 6:30PM

MINUTES

1. Call to Order

Chairman Bradbury called the meeting to order at 6:35PM at 3468 North Fulton Avenue, Hapeville, GA 30354.

2. Swearing in of Members

City Attorney Destiny Washington swore in the members of the Statutory Development Authority. Development Authority members Richard Murray and Beth Fortner will be sworn in at the next Development Authority meeting.

- a. Katrina Bradbury
- b. James Newton
- c. Richard Murray – absent
- d. Beth Fortner – absent
- e. Carol Seaton
- f. Alan Hallman
- g. J. Allen Poole
- h. Mike Rast
- i. Greg Reichart

**MOTION: J. Allen Poole made a motion, Mike Rast seconded to amend the agenda to move the adoption of the Bylaws before the election of officers and to table items 6, 7, and 8 pending final documents from the City Attorney. Motion Carried: 7-0.**

3. Adoption of Bylaws

Members will serve staggered terms. Four (4) members will serve four (4) year teams and four (4) members will serve two (2) year terms. Terms for each member are outlined below:

4 Year Terms: J. Allen Poole, Mike Rast, James Newton, and Katrina Bradbury

2 Year Terms: Carol Seaton, Richard Murray, Beth Fortner, and Greg Reichart

1 Term will be appointed by the Mayor and Council

**MOTION: Carol Seaton made a motion, Greg Reichart seconded to adopt the bylaws subject to amending Article 8, Section 3 by deleting all language that refers to Chairman or Vice Chairman to Chairperson or Vice Chairperson. Motion Carried: 7-0.**

4. Nomination of Officers

- Chairperson  
Carol Seaton nominated Katrina Bradbury for Chairperson. Katrina Bradbury asked for other nominations and there were none.
- Vice Chairperson  
J. Allen Poole nominated Mike Rast for Vice Chairperson. Chairperson Bradbury asked for other nominations and there were none.
- Secretary/Treasurer  
Allan Hallman nominated Jennifer Elkins for Secretary/Treasurer. Chairperson Bradbury asked for other nominations and there were none.

5. Election of Officers

Chairperson

**MOTION: Mike Rast made a motion, Allan Hallman seconded to elect Katrina Bradbury as Chairperson. Motion Carried: 7-0.**

Vice Chairperson

**MOTION: J. Allen Poole made a motion, Carol Seaton seconded to elect Mike Rast as**

**Vice**

**Chairperson. Motion Carried: 7-0.**

Secretary/Treasurer

**MOTION: Allan Hallman made a motion, Greg Reichart seconded to elect Jennifer**

**Elkins**

**as Secretary/Treasurer. Motion Carried: 7-0**

6. Approval of Financial Advisory  
TABLED

7. Approval of Authority Attorney  
TABLED

8. Consideration of Bond Resolution for Solis Hotel Project  
TABLED

9. Comments from Public  
None

10. Adjournment

**MOTION: Allan Hallman made a motion, J. Allen Poole seconded to adjourn the meeting at 7:09PM. Motion Carried: 7-0.**

Respectfully submitted,

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Katrina Bradbury, Chairman

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Adrienne Senter, Acting Secretary