

Hapeville Development Authority
700 Doug Davis Drive
Hapeville, Georgia 30354

Meeting

July 7, 2016 6:30PM

MINUTES

1. Call to Order

Chairman Bradbury called the meeting to order at 7:10PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

2. Roll Call

- 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

3. Approval of minutes

- May 5, 2016

MOTION: Alan Hallman made a motion, James Newton seconded to approve the Minutes of May 5, 2016 as amended. Motion Carried: 7-0.

- June 16, 2016

MOTION: Carol Seaton made a motion, J. Allen Poole seconded to approve the Minutes of June 16, 2016 as amended. Motion Carried: 6-0-1. Mike Rast abstained.

4. Financial Report

- Rent and Mortgage payments
Chairman Bradbury reviewed the financial statement.

Chairman Bradbury stated that 3469 Rainey Avenue was behind on the rent.

5. New Business

None.

6. Old Business

- Consideration of Keck & Wood Recommendation – 748 Virginia Avenue.

David Burt stated that three (3) different companies' submitted proposals and Keck & Wood recommended Mill Creek Environmental which included a "No Further Action Status" Clause.

MOTION: Carol Seaton made a motion, Mike Rast seconded to accept the bid from Mill Creek Environmental for \$40,490. Motion Carried: 7-0.

- Stormwater Agreement – Chairman Bradbury asked if anyone had comments regarding the Development Agreement memo drafted by Mr. William Whitson. Discussion ensued regarding the common dumpster and the uncertainty of future stormwater cost and adding a contingency for future development fair share towards the stormwater improvement/sanitary structure. Chairman Bradbury will speak to Mr. Whitson regarding the suggested changes.

7. Economic Development Update

- Corner Tavern: Mr. David Burt reported that the civil drawings were submitted and pending approval. He also discussed a ground breaking event in the near future.

8. Public Comment

Mickie Williams
Laura Murphy

9. Executive Session – acquisition/disposition of Real Estate

MOTION: J. Allen Poole made a motion, Carol Seaton seconded to enter into executive session for real estate acquisition/disposition at 7:46PM. Motion Carried: 7-0.

No action taken.

MOTION: Allan Hallman made a motion, Carol Seaton seconded to enter into open session at 8:03PM. Motion Carried: 7-0.

MOTION: Allan Hallman made a motion, Greg Reichart seconded to enter into a Purchase Agreement with Major League Renovations for 3469 Rainey Avenue and to negotiate a price from \$35,000 up to \$40,000 and authorize Chairman Bradbury to sign all necessary documents pending legal review. Motion Carried: 7-0.

10. Adjourn

MOTION: Allan Hallman made a motion, J. Allen Poole seconded to adjourn the meeting at 8:05 PM. Motion Carried: 7-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Adrienne Senter, Acting Secretary