

Hapeville Association of Tourism and Trade

700 Doug Davis Drive
Hapeville, GA 30354

September 20, 2016

7:00 PM

MINUTES

1. Call To Order

Chairman Hallman called the meeting to order at 7:41PM at 700 Doug Davis Drive, Hapeville, GA 30354.

2. Roll Call

- Alan Hallman, Chairman
- Ruth Barr
- Michael Randman
- Joshua Powell
- Diane Dimmick

3. Public Comments On Agenda Items

4. New Business

4.I. Consideration And Action To Ratify The Expenditure Of \$5,000 For The Aerotropolis Alliance 2017 Membership Fees For The City Of Hapeville.

Background

The City of Hapeville is a founding member of the Atlanta Aerotropolis Alliance that is a non-profit membership organization and a coalition of leading business and community leaders – united in our commitment to making Aerotropolis Atlanta a world-class destination for business, connectivity, and living. Guided by a visionary master plan – the Aerotropolis Atlanta Blueprint developed and adopted in 2016 – one of the key accomplishments of 2016--Aerotropolis Atlanta aims to become a national and international model for airport area excellence requiring the right mix of programs and capital projects to generate results today – while attracting continued investment.

Documents:

1. [AEROTROPLIS ATLANTA INVOICE 0069.PDF](#)

MOTION: Chairman Hallman made a motion Josh Powell seconded a motion to ratify the expenditure of \$5,000 for the Aerotropolis Alliance 2017 membership fees for the City of Hapeville. Motion carried 4-0.

4.II. Consideration To Action To Ratify The Action Of The Hapeville Mayor And Council To Accept The Fulton County Arts Council Grant Contract For Services, Revised Budget Form, In The Amount Of \$7,625.

Background

In spring of 2016, the Economic Development Department applied for a grant with the Fulton County Arts Council for funding in support of the 125 Commemoration Projects/Events. We are pleased to announce that the Fulton County Board of Commissioners approved the 2016

Contracts for Services awards at its meeting on August 17, 2016. The award amount for City of Hapeville is \$7,625 and is for the contract period beginning January 1, 2016 and ending December 31, 2016. Economic Development and Recreation Department budgeted special events and 125 project funds will serve as the grant cash match which is required (1:1). The scope of the awarded amount will cover portions of funding for the artistic fees for Happy Days, the technical and marketing fees associated with two planned art exhibits "Legacy of Excellence" for the 125 Committee (in partnership with the Historical Society), and any associated marketing, support and fees for the 125 project.

Documents:

1. [CITY OF HAPEVILLE REVISED CONTRACT BUDGET FORM \(5\) 9 16 16.PDF](#)

MOTION: Ruth Barr made a motion Diane Dimmick seconded a motion to ratify the action of the Hapeville Mayor and Council to accept the Fulton County Arts Council Grant contract for services, revised budget form, in the amount of \$7,625. Motion carried 4-0.

5. Public Comments - none

6. Adjourn

MOTION: Chairman Hallman made a motion Diane Dimmick seconded a motion to adjourn the meeting at 7:42PM. Motion carried 4-0.

Respectfully submitted,

Alan Hallman, Chairman

Jennifer Elkins, City Clerk