

Hapeville Development Authority
3468 N. Fulton Ave.
Hapeville GA 30354

January 11, 2018
MINUTES
6:30 PM

1. Call To Order

Chairman Bradbury called the meeting to order at 6:54 PM at 3468 N. Fulton Ave, Hapeville GA 30354.

2. Roll Call

Katrina Bradbury
James Newton
Richard Murray - absent
Alan Hallman - absent
J. Allen Poole
Greg Reichart - absent
Matt Morrison
Tania Wismer

3. Election of Officers –

- Vice Chairman
- Secretary/Treasurer

Chairman Bradbury stated that there was a need for a secretary/treasurer until the City appoints a City Clerk. In the past, the secretary/treasurer was the City Clerk.

**MOTION: J. Allen Poole made a motion. Tania Wismer seconded the motion to elect Matt Morrison as Vice Chairman.
Motion carried 5-0.**

**MOTION: J. Allen Poole made a motion. Matt Morrison seconded the motion to elect James Newton as secretary/treasurer.
Motion carried 5-0.**

4. Approval of Minutes –October 4, 2017

MOTION: J. Allen Poole made a motion. Matt Morrison seconded a motion to approve and accept the minutes from October 4, 2017.

Motion carried 5-0.

5. Consideration and Action to Approve the 2018 Meeting Calendar

Chairman Bradbury stated that February is the Annual Meeting and that notice needed to be given to board members.

MOTION: Tania Wismer made a motion. J. Allen Poole seconded a motion to adopt the 2018 Meeting Calendar.

Motion carried 5-0.

6. Airport Authority Land Transaction Update

Chairman Bradbury stated that the City of Atlanta needed to make a correction the the closing documents.

7. Economic Development Update

Mr. David Burt stated that the environmental report for the “gas station” has been completed. However, the report needed to be “proofed” one more time. Ultimately, the desire is a “no further action” designation.

8. Public Comment –N/A

9. Adjourn

MOTION: J. Allen Poole made a motion. Matt Morrison seconded a motion to adjourn the meeting at 7:18 PM EST.

Respectfully Submitted

Katrina Bradbury, Chairman

James R. Newton, Secretary - Treasurer