

Development Authority of Hapeville
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 7:19 PM EST 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 – September 27, 2017 and October 4, 2017

MOTION: J. Allen Poole made a motion. Matt Morrison seconded a motion to approve and accept the minutes from September 27, 2017.

Motion carried 5-0.

**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. Matt Morrison seconded a motion to adopt the 2018 Meeting Calendar.
Motion carried 5-0.**

6. Public Comment – N/A

7. Adjourn

MOTION: Tania Wismer made a motion. J. Allen Poole seconded a motion to adjourn the meeting at 7:30 PM EST.

Respectfully Submitted

Katrina Bradbury, Chairman

James R. Newton, Secretary - Treasurer