

Development Authority of the City of Hapeville
3468 North Fulton Avenue
Meeting
February 7, 2019 6:30PM

MINUTES

1. Call to Order: The meeting was called to order at 7:45PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

2. Roll Call:

Katrina Bradbury
Matt Morrison
Alan Hallman
Richard Murray
J. Allen Poole
Tania Wismer - absent
James Newton
John Stalvey
Susan Bailey

3. Katrina Bradbury entertained a motion to approve the October 4, 2018 minutes.

MOTION: Mayor Hallman made a motion to approve the minutes, Matt Morrison seconded. Motion carried 7-0.

4. Old Business

- 4.1 Discussion of Name Change

Members of the authority confirmed that the reason for the name change was to keep straight and to have a trendier name. Chairman Bradbury said we wouldn't have to physically go back and change the name on documents. The consensus was to use the name only to keep straight and not for marketing purpose.

5. New Business

- 5.1 Consideration and Action to Approve the 2019 Meeting Schedule

MOTION: Mayor Hallman made a motion to approve the schedule with change of July 4 meeting date to July 11, John Stalvey seconded. Motion carried 7-0.

6. Election of Officers

MOTION: Susan Bailey made a motion to nominate same officers as the Development Authority (Katrina Bradbury as Chairman, Matt Morrison as Vice Chairman, and Crystal Griggs-Epps as Secretary/Treasurer), J. Allen Poole seconded. Motion carried 7-0. Mayor Hallman made a motion to close nominations, John Stalvey seconded. Motion carried 7-0.

7. Public Comment – none

8. Adjourn

MOTION: Mayor Hallman made a motion to adjourn, John Stalvey seconded. Motion carried 7-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Crystal Griggs-Epps, City Clerk

DRAFT