

Development Authority of the City of Hapeville
3468 North Fulton Avenue
Meeting
April 5, 2018 6:30PM
MINUTES

1. Call to Order: The meeting was called to order at 6:30PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

2. Roll Call:

Katrina Bradbury
Matt Morrison
Alan Hallman
Richard Murray
J. Allen Poole - absent
Tania Wismer – absent
James Newton – arrived at 6:40pm
John Stalvey
Susan Bailey

2. Katrina Bradbury entertained a motion to amend the agenda to include the installation of new members.

MOTION: Allan Hallman made a motion to amend the agenda, Richard Murray seconded. Motion carried 5-0.

Katrina Bradbury stated that Council appointed two new members to the authority: John Stalvey and Susan Bailey. And, both would need to be installed as new members. Susan Bailey raised her right hand and repeated the oath after Katrina Bradbury. John Stalvey raised his right hand and repeated the oath after Katrina Bradbury.

3. Election of Officers – Ms. Bradbury stated that currently the Secretary Treasurer is James Newton, and, in the past, it had been the City Clerk; however, the City was without a Clerk for several months. And currently, Matt Morrison is the Vice Chairman and Katrina Bradbury is the Chairman.

Ms. Bradbury opened the floor for nominations for Secretary Treasurer:

Susan Bailey nominated James Newton as the Secretary Treasurer, Alan Hallman seconded. Alan Hallman made a motion that the nominations for the Secretary Treasurer be closed, Richard Murray seconded. Motion carried 5-0.

Katrina Bradbury opened the floor for nominations for Vice Chairman:

Susan Bailey nominated Matt Morrison as the Vice Chairman. Matt Morrison accepted the nomination. John Stalvey seconded the nomination. Alan Hallman made a motion to close the nominations for Vice Chairman, John Stalvey seconded. Motion carried 5-0.

Katrina Bradbury opened the floor for nominations for Chairman:

Susan Bailey nominated Katrina Bradbury to be Chairman, Richard Murray seconded. Alan Hallman made a motion for nominations be closed for Chairman, Richard Murray seconded. Motion carried 5-0.

4. Approval of Minutes (January 11, 2018) –
MOTION: Alan Hallman made a motion to approve the January 11, 2018 minutes, Matt Morrison seconded. Motion carried 6-0.
5. Public Comment – no comment
6. Adjourn –
MOTION: Alan Hallman made a motion to adjourn at 6:45PM, John Stalvey seconded. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Crystal Griggs-Epps, City Clerk