

Development Authority of the City of Hapeville
3468 North Fulton Avenue
Meeting
October 4, 2018 6:30PM

MINUTES

1. Call to Order: The meeting was called to order at 7:29PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.
2. Roll Call:
 - Katrina Bradbury
 - Matt Morrison
 - Alan Hallman -absent
 - Richard Murray
 - J. Allen Poole
 - Tania Wismer
 - James Newton - absent
 - John Stalvey - absent
 - Susan Bailey
3. Katrina Bradbury entertained a motion to approve September 6, 2018 minutes.
MOTION: Susan Bailey made a motion to approve, Richard Murray seconded. Motion carried 6-0.
4. Old Business
 - 4.1 Discussion of Name Change
Vice Chairman Morrison suggested changing the authority to Hapeville Ignite. Ms. Wismer said it speaks to millennials.
MOTION: Tania Wismer made a motion to amend the agenda to vote tonight on the name instead of having discussion, Vice Chairman Morrison seconded. Motion carried 6-0
MOTION: Tania Wismer made a motion to change the Development Authority of the City of Hapeville name to Hapeville Ignite, seconded by Vice Chairman Morrison. Motion carried 6-0
5. New Business
 - 5.1 Discussion and Action on Bylaws
Chairman Bradbury said that the terms are different but most of the bylaws are the same therefore, she assumed that the same changes would be made as the Hapeville Development Authority. Section 8.5 will need to be changed to four business days and add "receipt of" and take out total time limit of 15 minutes for public comments.
MOTION: Allen Poole made a motion to approve, Richard Murray seconded. Motion carried 6-0.

6. Public Comment – none

7. Adjourn

MOTION: Vice Morrison made a motion to adjourn, Susan Bailey seconded. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Crystal Griggs-Epps, City Clerk

DRAFT