

HAPEVILLE DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

July 10, 2014 6:30 PM

Hapeville City Hall Conference Room

3468 N. Fulton Ave., Hapeville, GA 30354

Agenda (Amended)

I. Call to order, Chairman Katrina Bradbury

II. Roll call

Beth Fortner

Greg Reichart

Alan Hallman

J. Allen Poole

Mike Rast

Scott Whitaker

Scott VanDerbeck

Katrina Bradbury

Susan Perry

III. Welcome

IV. Presentation

- Presentation by Phoenix Consulting regarding Easement with Atlanta Gas Light.

V. Executive Session – for purposes of real estate acquisition/disposition

VI. New Business

- Consideration to authorize the Chairman to execute an Easement with Atlanta Gas Light.
- Resolution authorizing acceptance of dedication of property.

VII. Adjourn