

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 6, 2014 6:30 PM**

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:34 PM at 3468 North Fulton Avenue, Hapeville, GA 30354.

II. Roll call

Beth Fortner – absent
Lucas Falor - absent
Alan Hallman
J. Allen Poole
Mike Rast – absent
Scott Whitaker
Scott VanDerbeck
Katrina Bradbury
Susan Perry

III. Welcome

IV. Approval of Minutes for January 9, 2014.

MOTION: Allen Poole made a motion Scott VanDerbeck seconded a motion to adopt the Minutes January 9, 2014. Motion carried 6-0.

V. New Business

- **Annual Appoint of Officers**
 - i. **Chairman**

Scott VanDerbeck nominated Katrina Bradbury for Chairman

MOTION: Allen Poole made a motion Scott VanDerbeck seconded a motion to appoint Katrina Bradbury as Chairman. Motion carried 6-0.

ii. Vice Chairman

Alan Hallman nominated Scott VanDerbeck as Vice Chairman Scott Whitaker seconded.

MOTION: Katrina Bradbury made a motion Alan Hallman seconded a motion to appoint Scott VanDerbeck as Vice Chairman. Motion carried 6-0.

iii. Secretary-Treasurer

Alan Hallman nominated Jennifer Elkins as Secretary-Treasurer Katrina Bradbury seconded

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to appoint Jennifer Elkins as Secretary-Treasurer. Motion carried 6-0.

VI. Old Business

- Discussion of Economic Development

Chairman Bradbury stated that she had met with a Real Estate firm in reference to the Airport View Apartment site.

David Burt stated that the Letter of Intent the Authority currently has with him expires March 7th and would like to see if the Board would be willing to an extension of time.

- Discussion of rental/mortgage payments

Chairman Bradbury stated that the tenant at 3469 Rainey would have the rent for February in the next two weeks. The tenant at 3477 Rainey is current. Buttersweet Bakery is a month behind.

Chairman Bradbury reported that Sawgrass Landscaping had reduced the bill to 943.00 with the removal of 3477 and 3469 Rainey.

VII. Public Comments

Charlotte Rentz

VIII. Adjourn

MOTION: Alan Hallman made a motion Susan Perry seconded a motion to adjourn the meeting at 7:45PM. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary-Treasurer