

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

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:30PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

II. Roll call

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

III. Welcome

IV. Approval of Minutes for February 6, 2014.

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to approve the Minutes of February 6, 2014. Motion carried 8-0.

V. Financial Report

Jim Schuster

VI. New Business

- Consideration to approve the expenditure for removal of fallen tree and limbs on Willingham lot.
MOTION: Mike Rast made a motion Allen Poole seconded a motion to have Southeastern Trees Service remove the fallen tree and limbs. Motion carried 8-0 .

- Consideration to approve the expenditure of \$5,750.00 to the Hapeville Arts Alliance for the Paint the Town Program.
- **MOTION: Scott VanDerbeck made a motion Scott Whitaker seconded a motion to approve the expenditure of \$5,750.00 to the Hapeville Arts Alliance for the Paint the Town Program. Motion carried 8-0.**

- Consideration to move official time of the Board's meeting to 6:30PM.
MOTION: Scott VanDerbeck made a motion Alan Hallman seconded a motion to move official time of the Board's meeting to 6:30PM. Motion carried 8-0.

VII. Old Business

- Discussion of Economic Development

Alan Hallman stated that he had met with Porsche and that they were aiming for completion by the end of year.

Scott Whitaker inquired about the Yotel product.

- Discussion of rental/mortgage payments
Chairman Bradbury stated that the tenant at 3469 had paid \$200.00 will pay the rest plus March's rent on 21st.

Chairman Bradbury reviewed the Bittersweet mortgage.

VIII. Public Comments - None

IX. Executive Session – for purposes of real estate acquisition

MOTION: Scott VanDerbeck made a motion Mike Rast seconded a motion to enter into Executive Session at 7:03 PM for real estate acquisition. Motion carried 8-0.

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to enter into Open Session at 7:17 PM. Motion carried 8-0.

- Consideration to enter into a Contract Extension.
MOTION: Alan Hallman made a motion Allen Poole seconded a motion to enter into the Contract Extension with David Burt. Motion carried 8-0.

X. Adjourn

MOTION: Scott VanDerbeck made a motion Allan Hallman seconded a motion to adjourn the meeting at 7:20PM. Motion carried 8-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary-Treasurer