

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
August 7, 2014 6:30 PM

MINUTES

I. Call to order, Chairman Katrina Bradbury

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

II. Roll call

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

III. Welcome

IV. Approval of Minutes March 6, 2014 and July 10, 2014.

Motion: Alan Hallman made a motion Scott VanDerbeck seconded a motion to approve the Minutes of March 6, 2014 and July 10, 2014. Motion carried 4-0. Motion carried 4-0.

V. Financial Report

Chairman Bradbury reviewed the financial report and stated that it would be filed for audit.

VI. New Business

- Update on CBS Outdoor
Chairman Bradbury stated the CBS Outdoor had approached the Authority about clearing the area around the billboard on the Willingham property, they also agreed to clear some other areas with fallen tree debris and to remove the stump at no cost to the City.

VII. Old Business

- Discussion of Economic Development

i. Public Use of Development Authority Property

The Board discussed the possible use of the properties and if there needed to be any policies and procedures established for people requesting to use the land. Consensus was to consider to all request on a case-by-case basis.

David Burt, Economic Development Consultant, stated that he had met with a grocery store operator.

- Discussion of rental/mortgage payments
Review of rental and mortgage payments

VIII. Executive Session – for purposes of real estate acquisition

MOTION: Alan Hallman made a motion Michael Rast seconded a motion to enter into Executive Session for real estate acquisitions at 6:57 PM. Motion carried 7-0.

MOTION: Alan Hallman made a motion Michael Rast seconded a motion to enter into Open Session at 7:37PM. Motion carried 7-0.

IX. Adjourn

MOTION: Scott VanDerbeck made a motion Scott Whitaker seconded a motion to adjourn the meeting at 7:38PM. Motion carried 7-0.

Respectfully Submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary-Treasurer