

HAPEVILLE DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

August 23, 2014 9:30 AM

RETREAT

The Inn at Serenbe, 10950 Hutcheson Ferry Road, Chattahoochee Hills, GA 30268

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 9:48AM at 10950 Hutcheson Ferry Road, Chattahoochee Hills, GA 30268.

II. Roll call

Beth Fortner

Greg Reichart

Alan Hallman

J. Allen Poole - absent

Mike Rast

Scott Whitaker - absent

Scott VanDerbeck

Katrina Bradbury

Susan Perry - absent

III. Welcome

IV. Consideration to reschedule/cancel the September 4th meeting.

It was a consensus of the Board to cancel the meeting of September 4, 2014.

V. Review of Development Opportunities for Major Development Authority Owned Commercial Properties

- Dearborn
- Virginia Avenue
- Willingham

Chairman Bradbury provided the board with the balance of the 2004B series bonds and the estimated payment.

The agreed to have David Burt and Chairman Bradbury to provide a summary report at the next Board meeting.

VI. Public Use of Development Authority Owned Properties

VII. Adjourn

MOTION: Beth Fortner made a motion Alan Hallman seconded a motion to adjourn the meeting at 11:53PM. Motion carried 5-0.

Respectfully submitted,

Katrina Bradbury, Chairman