

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

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Katrina Bradbury called the meeting to order at 6:31PM at 3468 N. Fulton Avenue, Hapeville, GA 30354.

II. Roll call

Beth Fortner
Greg Reichart - absent
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. Brian Hammock of Phoenix Consulting gave presentation regarding easement for Atlanta Gas Light (AGL) to host a regulator station on Virginia Avenue at International Blvd. Mr. Hammock explained preferred location for AGL for easement was Mr. Holoman's property and Development Authority's property was considered by AGL as an alternative site.

Mr. Holoman stated that he had no problem going forward with the easement on his property.

In light of Mr. Holoman's willingness to agree to easement on his property, Development Authority consensus was that issue of easement on its property is moot.

V. Executive Session – for purposes of real estate acquisition

MOTION: Chairman Bradbury made a motion Scott VanDerbeck seconded a motion to enter into Executive Session for acquisition of real estate. Motion carried unopposed.

VI. New Business

- Consideration to authorize the Chairman to execute an Easement with Atlanta Gas Light. Item was mooted in light of Mr. Holoman's willingness to agree to easement on his property.
- Resolution authorizing acceptance of dedication of property.

MOTION: J. Allen Poole made a motion Scott Whitaker seconded a motion authorizing acceptance of dedication of property at 748 Virginia Avenue subject to title search. Motion carried unopposed.

VII. Adjourn

MOTION: Alan Hallman made a motion Beth Fortner seconded a motion to adjourn the meeting at 7:07PM. Motion carried unopposed.