

HAPEVILLE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

January 8, 2009 5:30 PM

MINUTES

I. Call to Order, Chairman J. Allen Poole

Chairman Poole called the meeting to order at 5:35pm.

II. Roll Call

Katrina Bradbury
Beth Fortner
Alan Hallman
LeeAnn Howington
John Maher
Terry Swafford
Lance Tomlin – absent
Marie Winkler

Others present were: Bill Werner, City Manager, Jennifer Elkins Acting Secretary, Lee Sudduth, Interim Director of Community Services, and Paul Koster, Attorney.

III. Welcome

Chairman Poole welcomed those in attendance.

IV. Approval of Minutes – December 4, 2008

MOTION: Marie Winkler made a motion Beth Fortner seconded a motion to approve the Minutes of December 4th, 2008. Motion carried 7-0.

V. Financial Report, Mike Clark, CPA

Mike Clark, CPA gave a Financial Report and the Chairman stated that the same would be filed for audit. Mr. Clark stated at the direction of the Chairman he would have a 2 year cash flow projection for next months meeting.

Chairman Poole inquired as to whether or not a payment had been received from the City of Hapeville on the Thraikill properties.

VI. Agenda Items

Willingham Property Report

David Burt gave a presentation on the possible solutions for the storm water issue on the Willingham property stating that he had meet with City representatives to discuss different options.

MOTION: Marie Winkler made a motion John Maher seconded a motion to give David Burt and Darren Pence a first right of refusal for 90 days and to begin marketing the Willingham Parcel. Motion carried 7-0.

Façade Grant Application

591 N. Central Ave. – David Burt

Allie O'Brien reported that the Façade Grant Application was reviewed by the Façade Review Committee and scored 34 out of 35. The Committee recommended approval.

MOTION: Alan Hallman made a motion Katrina Bradbury seconded a motion to approve the Façade Application for 591 North Central not to exceed \$2,500.00 reimbursement. Motion carried 7-0.

760 S. Central Ave. – 990 Partners, LLC

Allie O'Brien reported that 990 Partners LLC did not apply until after the work had been completed and therefore the recommendation from the Façade Review Committee was not to approve the application.

MOTION: LeeAnn Howington made a motion to not approve the Façade Grant Application for 760 S. Central Ave. Motion died for lack of a second.

MOTION: John Maher made a motion Marie Winkler seconded a motion to approve the Façade Grant Application for 990 Partners LLC not to exceed \$2,500 reimbursement. Motion carried 6-1, LeeAnn Howington voting against.

VII. Old Business

Marie Winkler inquired as to whether or not Bill O'Brien had to pay sewer tap fees. Lee Sudduth, Interim Director of Community Service stated that the fees were \$113,600.00.

VIII. New Business

Chairman Poole stated that the Annual Meeting of the Development Authority would be held on February 5, 2009. Chairman Poole further stated that 2 members terms had ended, John Maher and himself, and

that the Mayor and Council for the City of Hapeville would be appointing new members.

IX. Public Comments

None.

X. Executive Session

MOTION: Alan Hallman made a motion Katrina Bradbury seconded a motion to enter into Executive Session at 6:35p.m. for the purposes of Real Estate. Motion carried 7-0.

MOTION: Alan Hallman made a motion LeeAnn Howington seconded a motion to enter Open Session at 6:42p.m. Motion carried 7-0.

XI. Adjourn

MOTION: Alan Hallman made a motion John Maher seconded a motion to adjourn the meeting at 6:45p.m. Motion carried 7-0.

Respectfully submitted,

J. Allen Poole, Chairman

Jennifer Elkins, Acting Secretary