

HAPEVILLE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

February 5, 2009 5:30 PM

MINUTES

I. Call to Order, Chairman J. Allen Poole

Chairman Poole called the meeting to order at 5:37PM in the Conference Room at City Hall 3468 North Fulton Avenue, Hapeville, GA 30354.

II. Roll Call

Katrina Bradbury

Beth Fortner

Alan Hallman

LeeAnn Howington – Joined the meeting at 6:00PM

John Maher – absent

Terry Swafford – Joined the meeting at 6:15PM

Lance Tomlin – Left meeting at 6:30 during Old Business

Marie Winkler

III. Welcome

Chairman Poole welcomed those in attendance.

IV. Remarks from Chairman Poole

Chairman Poole gave a report as to the Board accomplishments during 2008 and an outlook for 2009.

V. Elections of Officers

MOTION: Alan Hallman made a motion LeeAnn Howington seconded a motion to nominate J. Allen Poole as Chairman of the Hapeville Development Authority. Motion carried 6-0. J. Allen Poole abstained.

MOTION: Katrina Bradbury made a motion Alan Hallman seconded a motion to nominate John Maher as Vice Chairman of the Hapeville Development Authority. Motion carried 7-0.

MOTION: Alan Hallman made a motion LeeAnn Howington seconded a motion to nominate Alice Shepard as Secretary-Treasurer of the Hapeville Development Authority. Motion carried 7-0.

VI. Approval of Minutes – January 8, 2009

MOTION: Alan Hallman made a motion Marie Winkler seconded a motion to approve the Minutes of January 8, 2009. Motion carried 8-0.

VII. Financial Report, Mike Clark, CPA

Mike Clark gave a financial report and two-year projection. Chairman Poole stated that the same would be filed for audit.

VIII. Old Business

Lee Ann Howington inquired as to whether or not Ackerman and Associates still represented the Development Authority in leasing properties.

IX. New Business

None.

X. Public Comments

Frank Cranford

XI. Adjourn

MOTION: Alan Hallman made a motion Marie Winkler seconded a motion to adjourn the meeting at 6:40PM. Motion carried 8-0.

Respectfully submitted,

J. Allen Poole, Chairman

Jennifer Elkins, Acting Secretary