

HAPEVILLE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

March 5, 2009 5:30 PM

MINUTES

I. Call to Order, Chairman J. Allen Poole

Chairman Poole called the meeting to order at 5:30p.m. in the Fire Annex at 3468 North Fulton Avenue, Hapeville, Georgia 30354

II. Roll Call

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

III. Welcome

IV. Approval of Minutes – February 5, 2009

MOTION: Lance Tomlin made a motion Marie Winkler seconded a motion to approve the minutes of February 5, 2009. Motion carried 7-0.

Katrina Bradbury joined the meeting at 5:40p.m.

V. Financial Report, Mike Clark, CPA

VI. Old Business

The Board discussed posting properties owned by the Board on the website. It was reported that no activity had been made to date on the Willingham property with David Burt. The Board inquired as to the Thrailkill property being deeded over to the City.

VII. New Business

None.

VIII. Public Comments

Frank Cranford
Charlotte Rentz

XI. Adjourn

Lee Ann Howington made a motion John Maher seconded a motion to adjourn the meeting at 5:50p.m. Motion carried 8-0.

Respectfully submitted,

J. Allen Poole, Chairman

Alice Shepard, Secretary