

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

MAY 7, 2009, 5:30 PM

MINUTES

I. Call to order, Chairman J. Allen Poole

Chairman Poole called the meeting to order at 5:38 PM, in the Fire Annex, 3468 North Fulton Avenue, Hapeville, Georgia.

II. Roll call

Katrina Bradbury - absent
Beth Fortner
Alan Hallman - absent
Lee Ann Howington - absent
John Maher - absent
Terry Swafford - absent
Lance Tomlin
Marie Winkler

III. Welcome

Chairman Poole welcomed Board members and guests, Councilman Lew Valero, City Manager Bill Werner, and residents David Burt, Frank Cranford and Charlotte Rentz. Chairman Poole announced that a quorum was not present and that no formal action could be taken on agenda items. Discussion ensued regarding the same.

IV. Agenda items

1. Approval of Minutes of March 5, 2009. The April meeting was cancelled. No action was taken.
2. Financial Report, Mike Clark, CPA
Mike Clark provided the Board with the monthly financial report.
3. Community Garden – Dearborn Plaza property
This item was not discussed as this site is no longer being pursued.

V. Old business

David Burt reported that he may be in a position to close on three remaining parcels in Virginia Park for single family development.

City Manager Bill Werner reported that he continued to work with Bill Hargett of Oxford Properties, regarding signage for Development Authority properties. Mr. Hargett was invited to join the meeting to discuss the project but could not attend.

After discussion it was the consensus of the Board to authorize City Manager Bill Werner to continue efforts jointly with Mr. Hargett and Chairman Poole.

VI. New business

Chairman Poole said that due to busy vacation schedules that he would like for the Board to consider alterations to the summer meeting schedules. Further discussion will be pursued at the June meeting.

VII. Public comments

None.

VIII. Executive Session

None.

IX. Adjourn

There being no further comments, Chairman Poole adjourned the meeting at 6:07PM.

Respectfully submitted by:

J. Allen Poole, Chairman

Alice Shepard, Secretary