

**HAPEVILLE DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**June 4, 5:30 PM**

**MINUTES**

**1. Call to order, Chairman J. Allen Poole**

Chairman Poole called the meeting to order at 5:30 PM in the Training Room, 3468 North Fulton Avenue, Hapeville, Georgia.

**II. Roll call**

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

**III. Welcome**

Chairman Poole welcomed attendants, City Manager Bill Werner, Main Street Manager Allie O'Brien, residents Frank Cranford and Charlotte Rentz.

**IV. Agenda items**

1. Approval of Meeting Minutes of March 5, and May 7, 2009.

**Motion: Marie Winkler made a motion, John Maher seconded to approve the Minutes of March 5, 2009 as submitted. Motion carried 5-0.**

**Motion: Beth Fortner made a motion, Katrina Bradbury seconded to approve the Minutes of May 7, 2009 as submitted. Motion carried 5-0.**

**Motion: John Maher made a motion, Katrina Bradbury seconded to ratify action taken to cancel the April 2009 meeting. Motion carried 5-0**

2. Financial Report, Chairman Poole

Chairman Poole gave a presentation to the Board regarding the financial statement and asked for questions or comments. Chairman Poole stated that the report would be filed for audit.

3. Façade Grant – Bradford J. Pizza, D.C. 3284 Dogwood Drive

**Motion: Marie Winkler made a motion, Katrina Bradbury seconded to approve the Façade Grant application for Bradford J. Pizza, D.C. in the amount of \$975.00, which would be 50% of the total cost of painting the exterior of the building located at 3284 Dogwood Drive. Motion carried 5-0.**

4. Summer meeting schedule

**Motion: John Maher made a motion, Marie Winkler seconded to amend the meeting schedule to accommodate summer vacations by cancelling the July meeting. Motion carried 5-0.** The next regularly scheduled meeting of the Board will be August 6, 2009, at 5:30 PM.

## **V. Old business**

## **VI. New business**

The Board discussed consideration of updating the current Development Authority logo. Historical data on the current logo was provided as follows: Due to the absence of an official logo, approximately 7 years ago City staff developed the current logo in an effort to create a separate identity for the Authority. Activities regarding Christ Church were dormant at that time and due to the strategic location, it was chosen as a portion of the logo. Currently efforts to relocate the church are underway and Christ Church is using the same church image in their donation campaign. After much discussion, Historical Society President Charlotte Rentz said that the Historical Society was in the process of developing a new logo and would present it at the August meeting for the Board to review. Chairman Poole said that discussion would resume at that time.

Property Maintenance bids are being sought for 2009-2010 and a recommendation will be made at the August meeting.

Chairman Poole reported that City of Hapeville Code Enforcement had advised the Board of an abandoned vehicle on Development Authority owned property on Colville Avenue and was in the process of having it towed at the expense of the owner of the vehicle.

The Board had an informal discussion regarding the lease agreement for Bittersweet Bakery, as the renewal date is approaching. Discussion to be continued.

Chairman Poole asked Alice Shepard to check on the status of the transfer of the Thrailkill Property to the City and report back at the August meeting.

Chairman Poole advised that David Burt would be closing on one of the three residential lots remaining in Virginia Park within the next few weeks.

Chairman Poole asked the Board for permission to have a discussion with Bill O'Brien regarding the Airport View property and inquire about assistance with the interest payments on the upcoming Bond payment. In addition he would ask for an update on the disposition of the property.

**Motion: Marie Winkler made a motion, John Maher seconded to authorize the Chairman to enter into discussion with MainStreet Partners/Bill O'Brien regarding the interest payment on the Airport View property. Motion carried 5-0.**

**VII. Public comments**

Charlotte Rentz  
Frank Cranford

**VIII. Adjourn**

**Motion: John Maher made a motion, Katrina Bradbury seconded to adjourn the meeting at 6:45 PM. Motion carried 5-0.**

Respectfully submitted by:

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J. Allen Poole, Chairman

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Alice Shepard, Secretary/Treasurer