

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

December 3, 2009, 5:30 PM

MINUTES

I. Call to order, Chairman J. Allen Poole

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

II. Roll call

Katrina Bradbury
Beth Fortner
Alan Hallman – joined meeting at 6:30p.m.
Lee Ann Howington
Lance Tomlin
Marie Winkler – joined meeting at 6:30p.m.
2 vacant positions

III. Welcome

IV. New Business

- Approval of Minutes of November 5, 2009

MOTION: Alan Hallman made a motion Lance Tomlin seconded a motion to approve the Minutes of November 5, 2009. Motion carried 6-0.

- Financial Report, Mike Clark, CPA
Mr. Clark presented the Financial Report.

- Election of Vice-Chairman to replace Vice Chairman John Maher, who resigned effective November, 2009.

Call for nominations.

Close nominations.

MOTION: Lee Ann Howington made a motion Lance Tomlin seconded a motion to nominate Katrina Bradbury as Vice Chairman. Motion carried 6-0.

MOTION: Alan Hallman made a motion Marie Winkler seconded a motion to appoint Katrina Bradbury as Vice Chairman. Motion carried 6-0.

- Consideration to move the meeting time to 6:00 PM effective January 7, 2010.

MOTION: Alan Hallman made a motion Marie Winkler seconded a motion to move the meeting time to 6:00p.m. Motion carried 6-0.

V. Old Business

Allie O'Brien presented updated marketing material for Willingham and Dearborn Plaza.

Member Lee Ann Howington inquired about marketing the Airport View property. Chairman Poole reminded the Board of a pre-existing Agreement with Bill O'Brien for future development of that parcel.

VI. Public comments

Chairman Poole stated that he would not be seeking reelection of an Officer's position on the Board. Chairman Poole announced that the annual meeting of the Hapeville Development Authority would be February 4, 2010 and the election of Officers would be held in accordance with the bylaws.

VII. Adjourn

MOTION: Alan Hallman made a motion, Beth Fortner seconded a motion to adjourn the meeting at 7:03 PM. Motion carried 6-0.

Respectfully submitted by:

J. Allen Poole, Chairman

Alice Shepard, Secretary/Treasurer