

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

May 6, 2010, 6:00 PM

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:00p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Beth Fortner

Lucas Falor

Alan Hallman

Lee Ann Howington

J. Allen Poole

Mike Rast

Lance Tomlin – absent

Scott VanDerbeck

III. Welcome

IV. New business

- Consideration to approve Minutes of April 12, 2010.

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to approve the Minutes of April 12, 2010. Motion carried 7-0.

- Financial report.

Chairman Bradbury summarized the Financial report as of April 30th, 2010 as provided by Mike Clark. The report will be filed for audit.

V. Old business

- Discussion Development Authority Retreat and Training for new members

Chairman Bradbury stated that the Retreat would be held on June 5th, 2010 in Norcross.

The Board discussed the status of the Butter sweet contract.

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to pursue estimates to repair roof leaks and present at June meeting. Motion carried 7-0.

The Board discussed the deterioration of the Dearborn Plaza lot.

VI. Public comments

Frank Cranford
Charlotte Rentz
Ruth Barr

VII. Executive Session

None.

VIII. Adjourn

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to adjourn the meeting at 7:55p.m. Motion carried 7-0.

Respectfully submitted

Katrina Bradbury, Chairman

Alice Shepard, Secretary/Treasurer