

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS CALLED MEETING**

Thursday, August 3, 2010 6:00 PM

M E E T I N G

I. Call to order, Chairman Katrina Bradbury

II. Roll call

Beth Fortner

Lucas Falor

Alan Hallman

Lee Ann Howington

J. Allen Poole

Mike Rast

Lance Tomlin

Scott VanDerbeck

III. Welcome

IV. Consideration to approve meeting Minutes of July 8, 2010.

V. Financial report.

VI. Old business

Discussion of closing costs related to the sell of property known as 625 North Central Avenue.

Consideration to enter into agreement with Charlita Varner and Darryl Calhoun to sell property known as 625 North Central Avenue per amended documents.

VII. New business

VIII. Public comments

IX. Executive Session

X. Adjourn