

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Tuesday, November 10, 2010 – 6:00 PM
AGENDA
CALLED MEETING**

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. Public comments on agenda items

V. Executive Session for the discussion of the possible acquisition of real estate and future or pending litigation.

VI. Public comments

VII. Adjourn