

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**
700 Doug Davis Drive, Hapeville, Georgia 30354

CALLED MEETING

December 6, 2010, 6:00 PM

A G E N D A

I. Call to order, Chairman Katrina Bradbury

II. Roll call

Katrina Bradbury, Chairman
Beth Fortner
Alan Hallman
Lee Ann Howington
Lance Tomlin
Scott VanDerbeck
Mike Rast
J. Allen Poole

III. Welcome

IV. New Business

A) Consideration of a Bond Resolution of the Hapeville Development Authority authorizing, among other things, the issuance of its Parking Facilities Revenue Bonds in two series in an amount not to exceed \$32,000,000 and approval of the execution, delivery and performance of (i) a Trust Indenture and Security Agreement, (ii) a Management Service Agreement, (iii) an Intergovernmental Parking Contract, (iv) a Construction Loan Agreement and (v) a Purchase and Sale Agreement; to approve the form of a Security Agreement and Promissory Note, Deed to Secure Debt and Security Agreement and the Assignment of Contracts; and for other related purposes.

V. Old Business

VI. Public comments

VII. Executive Session

VIII. Adjourn