

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, January 6, 2011 6:00 PM

A G E N D A

- 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. Presentation**
 - Georgia Cities Foundation Loan Program - Charlie Fiveash and Tommy Hughes

- V. Consideration to approve meeting Minutes of November 4, 10th and December 6th, 2010.**

- VI. Financial report**

- VII. Old business**

- VIII. New business**

- IX. Public comments**

- X. Executive Session**

- XI. Adjourn**