

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, February 3, 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. Consideration to approve meeting Minutes of January 6, 2011.**

- V. Financial report**

- VI. Old business**

- VII. New business**
 - Annual Appointment of Officers

- VIII. Public comments**

- IX. Executive Session**

- X. Adjourn**