

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, May 5, 2011 6:00 PM

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:07p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Beth Fortner - absent
Lucas Falor
Alan Hallman
Lee Ann Howington
J. Allen Poole
Mike Rast – absent
Lance Tomlin
Scott VanDerbeck

III. Welcome

IV. Consideration to approve meeting Minutes of February 3, 2011.

MOTION: Alan Hallman made a motion Allen Poole seconded a motion to approve the Minutes of February 3, 2011.

V. Financial report

Chairman Bradbury reviewed the financial report as presented and stated that same would be filed for audit. Chairman Bradbury requested a financial report every month even if the Board did not meet.

VI. Old business

- Consideration to approve the reimbursement for façade improvements for 610-632 South Fulton Avenue.

MOTION: Allen Poole made a motion Alan Hallman seconded a motion to approve the Façade Grant reimbursement 4 storefronts in the amount of \$10,000 and the remaining 2 storefronts as soon as the work was completed and approved on by the Planning & Zoning Manager. Motion carried 7-0.

VII. New business

- Discussion of rental property at 3469 Rainey Avenue
The Board advised that the matter should be referred to legal counsel and expressed interest in continuing to lease at the current rental rate.

VIII. Public comments

Ardina Pierre

IX. Executive Session – None.

X. Adjourn

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to adjourn the meeting at 7:00p.m. Motion carried 7-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Acting Secretary