

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

AGENDA

- 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 June 6, 2011.**

- V. Financial report**

- VI. Old business**
 - Status Update on Jacoby Development
 - Status Update on 3469 Rainey Avenue

- VII. New business**

- VIII. Public comments**

- IX. Executive Session**

- X. Adjourn**