

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, June 9, 2011, 2011 6:00 PM

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:10pm at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

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

III. Welcome

IV. Consideration to approve meeting Minutes of June 6, 2011.

MOTION: Allen Poole made a motion Scott VanDerbeck seconded a motion to approve the Minutes of June 6, 2011. Motion carried 6-0.

V. Financial report

VI. Old business

- Status Update on 3469 Rainey Avenue
The consensus of the Board was to have a deposit of one month's rent and to allow the Chairman to negotiate a rental rate and agreement.

VII. New business

- Discussion of Façade Grant Program

MOTION: Mike Rast made a motion Allen Poole seconded a motion to suspend the Façade Grant Program. Motion carried 5-0.

VIII. Public comments – None

IX. Executive Session – None

X. Adjourn

MOTION: Scott VanDerbeck made a motion Mike Rast seconded a motion to adjourn the meeting at 6:40pm. Motion carried 6-0.

Respectfully Submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Acting Secretary