

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, November 3, 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 October 6, 2011.**

- V. Financial report**

- VI. Old business**
 - Discussion of 3469 Rainey Avenue

- VII. New business**
 - Discussion of Main Street Joint Committee – David Burt and Allie O’Brien
 - Discussion of Willingham Property – Katie Gregory

- VIII. Public comments**

- IX. Executive Session**

- X. Adjourn**