

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

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:00p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

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

III. Welcome

Chairman Bradbury welcomed the guest in attendance.

IV. Presentation

- Georgia Cities Foundation Loan Program - Charlie Fiveash and Tommy Hughes

Charlie Fiveash and Tommy Hughes presented to the Board background information regarding their application for the Georgia Cities Foundation Loan Program and asked for the Development Authority's support and assistance.

V. Consideration to approve meeting Minutes of November 4, 10th and December 6th, 2010.

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to approve the Minutes of January 6, 2011. Motion carried 8-0.

VI. Financial report

The Board reviewed the Financial Report as presented and the Chairman stated that the same would be filed for audit purposes.

Chairman Bradbury inquired as to the status Buttersweet. Acting Secretary Jennifer Elkins stated that Buttersweet was current through the month of December. Further, Ms. Elkins stated that she was in contact with the Development Authority Attorney to confirm when payments were due and would follow up with Buttersweet regarding the January payment when the information was received.

VII. Old business

Alan Hallman gave an update regarding the issuance of bonds for the Jacoby Development Project.

Bill Werner, City Manger asked the Board for a consensus to place the Virginia Park signage on the vacant lot at Colville and Willingham. It was a consensus of the Board that the signage could be placed at the location.

Lance Tomlin inquired about the landscaping contracts.

VIII. New business

Chairman Bradbury gave notice to the Board members that the annual election of officers would be held at the February meeting.

IX. Public comments

None.

X. Executive Session

None.

XI. Adjourn

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to adjourn the meeting at 6:50 p.m. Motion carried 8-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Acting Secretary