

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, February 3, 2011 6:00 PM

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:05p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Beth Fortner

Lucas Falor - absent

Alan Hallman

Lee Ann Howington – entered the meeting at 6:25p.m.

J. Allen Poole

Mike Rast

Lance Tomlin – left the meeting at 6:35p.m.

Scott VanDerbeck – entered the meeting at 6:20p.m.

III. Welcome

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

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to approve the Minutes of January 6, 2011. Motion carried 5-0

V. Financial report

Mike Clark, Finance Director, reviewed the financial report with the Board. The Chairman stated that it would be filed for audit.

VI. Old business

Alan Hallman gave the Board an update on the Jacoby project.

VII. New business

- Annual Appointment of Officers

MOTION: Allen Poole made a motion Mike Rast seconded a motion to nominate Katrina Bradbury as Chairman. Motion carried 7-0.

MOTION: Mike Rast made a motion Allen Poole seconded a motion to appoint Katrina Bradbury as Chairman. Motion carried 7-0.

MOTION: Mike Rast made a motion Allen Poole seconded a motion to nominate Lance Tomlin as Vice Chairman. Motion carried 7-0.

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to appoint Lance Tomlin as Chairman. Motion carried 7-0.

MOTION: Alan Hallman made a motion Allen Poole seconded a motion to appoint Jennifer Elkins as Secretary/Treasurer. Motion carried 8-0.

VIII. Public comments

None.

IX. Executive Session

None.

X. Adjourn

MOTION: Mike Rast made a motion Allen Poole seconded a motion to adjourn the meeting at 6:45p.m. Motion carried 8-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary/Treasurer