

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

**MINUTES**

**I. Call to order, Chairman Katrina Bradbury**

Chairman Bradbury called the meeting to order at 6:02p.m. at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

**II. Roll call**

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

**III. Welcome**

The Chairman welcomed the guests.

**MOTION: Alan Hallman made a motion Mike Rast seconded a motion to amend the Agenda to item A) New Business Airport View Apartments by David Burt and to move the item forward. Motion Carried 9-0.**

**IV. New Business**

A) Airport View Apartments

David Burt asked the Authority for permission for a group of volunteers to clean-up and plant new trees and shrubs on the Airport View site.

The consensus of the Board was to have the overgrowth removed.

**V. Consideration to approve meeting Minutes of June 6, 2011.**

**MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to approve the Minutes of June 6, 2011. Motion carried 9-0.**

**VI. Financial report**

Review of financial reports June 30, July 31, August 31, and September 30.

**MOTION: Allen Poole made a motion Lance Tomlin seconded a motion to accept and file for audit the financial reports for June 30, July 31, August 31, and September 30. Motion carried 9-0.**

**VII. Old business**

- Status Update on Jacoby Development  
Scott Condra and Tod Addison with Jacoby Development updated the Authority on the Project.

- Status Update on 3469 Rainey Avenue  
**MOTION: Allen Poole made a motion Mike Rast seconded a motion to approve the expenditure of \$850.00 for repairs to the bathroom. Motion carried 9-0.**

**MOTION: Allen Poole made a motion Lucas Fowler seconded a motion to approve the expenditure of \$55.00 to John Hunt for lawn care services. Motion carried 9-0.**

**MOTION: Allen Poole made a motion Lucas Falor seconded a motion to approve the expenditure of \$163.00 to the City of Hapeville for the water bill. Motion carried 8-0. Lee Ann Howington was not present for the vote.**

**VIII. Public comments**

Susan Bailey

David Burt

**IX. Executive Session**

**MOTION: Alan Hallman made a motion Lee Ann Howington seconded a motion to enter into Executive Session for legal matters. Motion carried 9-0.**

No action taken.

**MOTION: Alan Hallman made a motion Lee Ann Howington seconded a motion to enter into Open Session. Motion carried 9-0.**

**X. Adjourn**

**MOTION: Scott VanDerbeck made a motion Lee Ann Howington seconded a motion to adjourn the meeting at 7:54p.m. Motion carried 9-0.**

Respectfully submitted,

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Katrina Bradberry, Chairman

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Jennifer Elkins, Secretary