

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

MINUTES

I. Call to order, Chairman Katrina Bradbury

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

II. Roll call

Beth Fortner – absent

Lucas Falor

Alan Hallman

Lee Ann Howington

J. Allen Poole

Mike Rast

Lance Tomlin – entered the meeting at 6:19PM

Scott VanDerbeck

III. Welcome

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

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to approve the Minutes of October 6, 2011. Motion carried 7-0.

V. Financial report

Chairman stated that the Financial Report would be filed for audit.

VI. Old business

▪ **Discussion of 3469 Rainey Avenue**

The Board discussed the need to list property for rent and to follow-up with the contractor about repairs.

VII. New business

▪ **Discussion of Main Street Joint Committee – David Burt and Allie O'Brien**

David Burt, Main Street Chairman and Allie O'Brien, Main Street and Marketing Manager, stated that an objective of the Main Street Board was to develop marketing materials for businesses and would like to partner with the Development Authority.

The Board discussed and concluded that two members would serve on a subcommittee to work with the Main Street Board. The subcommittee members would be Chairman Bradbury and Scott VanDerbeck.

▪ **Discussion of Willingham Property – Katie Gregory**

Ms. Gregory asked the Board for permission to use the Willingham Property for the purposes of neighborhood gatherings and to allow neighborhood children to play in the area.

Lance Tomlin entered the meeting.

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to temporarily allow the Virginia Park Neighborhood the use of the Willingham Property, pending legal review and pending economic development opportunities. Motion carried 8-0.

Chairman Bradbury addressed comments that were made at the Mayoral debate last week.

The Board discussed GA Housing, Inc. and its knowledge of various federal programs that could help with the blighted areas in the City.

MOTION: Scott VanDerbeck made a motion Lucas Falor seconded a motion to extend an invitation to GA Housing, Inc. to come to the December meeting.

DISCUSSION: The Board discussed getting information in advance of the meeting. Motion carried 8-0.

Lucas Falor inquired about the Program for the Tommy Hughes development at South Central and Virginia Avenue. Allie O'Brien stated that the Green Initiative part of the funding was no longer available, however, the revolving loan was still available. Further, Ms. O'Brien stated the developer was still interested in moving forward with the Project.

Scott VanDerbeck inquired about updates on the Aerotropolis project. Alan Hallman stated that the City of Atlanta was processing the Open Records Request.

VIII. Public comments

Laura Murphy

IX. Executive Session – None.

X. Adjourn

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to adjourn the meeting at 6:53pm. Motion carried 8-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary