

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, December 8, 2011 6:00 PM

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called to order the meeting at 6:05PM 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 – entered at 6:07

Scott VanDerbeck

III. Welcome

IV. Presentation

- **Georgia Housing Consultants, Inc. – Mickie Williams**

V. Consideration to approve meeting Minutes of November 3, 2011.

MOTION: Allen Poole made a motion Alan Hallman seconded a motion to approve the Minutes of November 3, 2011. Motion carried 8-0.

VI. Financial report

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

VII. Old business

- **Discussion of 3469 Rainey Avenue**

The Chairman reported that all repairs were complete and that an application process was being established.

- **Update on Porsche site**

The Chairman stated that there was a meeting with the General Counsel for Porsche and that Porsche stated that they were moving forward.

VIII. New business - none

IX. Public comments - none

X. Executive Session - none

XI. Adjourn

MOTION: Allen Poole made a motion Alan Hallman seconded a motion to adjourn the meeting at 7:45p.m. Motion carried 8-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary