

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, January 5, 2012 6:00 PM

MINUTES

I. Call to order

Lance Tomlin, Vice Chairman called the meeting to order at 6:00 PM at 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
Scott VanDerbeck – absent
Katrina Bradbury – absent

III. Welcome

IV. Presentation

▪ **Darren Pence – Community Garden**

Mr. Pence made a presentation to the Board regarding the possible use of Dearborn Plaza for a Community Garden. Mr. Pence stated that the ideal location would be at the Teaching Museum South and that he would be contacting the School Board to inquire about the use of their property.

After much discussion it was the consensus of the Board to support the Community Garden concept.

Mr. Pence stated that he would bring a formal plan to the Board once the property had been selected.

▪ **Darren Pence - 601-603 N. Central**

Mr. Pence stated that he was working with Hapeville Historical Properties, LLC in renovating 601-603 N. Central Avenue and would like the Board to support the Company's application to GA Cities Foundation.

MOTION: Mike Rast made a motion Alan Hallman seconded a motion to submit a letter of support for the GA Cities Foundation application regarding the Hapeville Historical Properties, LLC project at 601-603 North Central Avenue, Hapeville, Georgia 30354.

MOTION: Mike Rast made a motion Alan Hallman seconded a motion to amend the previous motion to allow the Chairman to sign all necessary documents, pending legal review. Motion carried 6-0.

V. Consideration to approve meeting Minutes of December 8, 2011.

MOTION: Alan Hallman made a motion Lee Ann Howington seconded a motion to approve the Minutes of December 8, 2011. Motion carried 6-0.

VI. Financial report

The Board reviewed the financial report as presented. The Vice Chairman stated that the report would be filed for audit.

VII. Old business

Lucas Falor inquired about the status of the Rainey Avenue property.

Vice Chairman Tomlin inquired about the status of the Porsche project.

Bill Werner, City Manager, stated that he had meet with the Director of HUD at the County regarding the revolving loan fund and he felt confident that the program could be resurrected. Mr. Werner stated that he would keep the Board advised.

VIII. New business

- Notice of Annual Meeting on February 9th, 2012 at 6:00p.m.

IX. Public comments

Ann Ray

X. Executive Session - None

XI. Adjourn

MOTION: Lucas Falor made a motion Mike Rast seconded a motion to adjourn the meeting at 6:59 PM. Motion carried 6-0.

Respectfully submitted,

Lance Tomlin, Vice Chairman

Jennifer Elkins, Recording Secretary