

# HAPEVILLE DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

December 4, 2008, 5:30 PM

## MINUTES

### I. Call to Order, Chairman J. Allen Poole

### II. Roll Call

Katrina Bradbury  
Beth Fortner  
Alan Hallman - absent  
LeeAnn Howington  
John Maher - absent  
Terry Swafford  
Lance Tomlin  
Marie Winkler

### III. Welcome

Chairman J. Allen Poole welcomed members and City Manager Bill Werner and Finance Director Mike Clark.

### IV. Approval of Minutes – November 6, 2008

**MOTION: Marie Winkler made a motion, Terry Swafford seconded to approve the Minutes. Motion carried 5-0.**

LeeAnn Howington joined the meeting at 5:35 PM.

### V. Financial Report, Mike Clark, CPA

Mike Clark, CPA gave the Financial Report. There being no comments, the Chairman stated that it would be filed for audit.

### VI. Agenda Items

Willingham Parcel

The Board discussed the corner of Colville and South Central being in a flood plain and the options for resolving the problem. Bill Werner stated that he would have a time table available at the January meeting regarding the cost of possible options.

Katrina Bradbury entered the meeting at 5:50pm.

### VII. Old Business

### VIII. New Business

### IX. Public Comments

**X. Executive Session**

**XI. Adjourn**

**MOTION: Terry Swafford made a motion LeeAnn Howington seconded a motion to adjourn the meeting at 6:25pm. Motion carried 5-0.**

Respectfully submitted,

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J. Allen Poole, Chairman

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Alice Shepard, Secretary