

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, June 7, 2012 6:00 PM**

AGENDA

- I. Call to order, Chairman Katrina Bradbury**
- II. Roll call**
 - Beth Fortner
 - Lucas Falor
 - Alan Hallman
 - Lee Ann Howington
 - J. Allen Poole
 - Mike Rast
 - Scott Whittaker
 - Scott VanDerbeck
 - Katrina Bradbury
- III. Welcome**
- IV. Presentation**
 - Economic Development – David Burt
- V. Consideration to approve meeting Minutes of May 3, 2012.**
- VI. Financial report**
- VII. Old business**
- VIII. New business**
 - Motion to adopt Resolution to support Hapeville Historical Properties, LLC project at 601-603 North Central Avenue and participation in the Georgia Cities Foundation's Revolving Loan Program
- IX. Public comments**
- X. Executive Session**
 - For purpose of acquisition/disposal of real estate
- XI. Adjourn**