

**HAPEVILLE DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, February 9, 2012 6:00 PM**

**MINUTES**

**I. Call to order, Chairman Katrina Bradbury**

Chairman Bradbury called the meeting to order at 3468 N. Fulton Avenue, Hapeville, Georgia 30354.

**II. Roll call**

Beth Fortner

Lucas Falor – absent

Alan Hallman

Lee Ann Howington - absent

J. Allen Poole

Mike Rast

Lance Tomlin – 6:22 entered

Scott VanDerbeck

Katrina Bradbury

**III. Welcome**

**IV. Presentation**

**V. Consideration to approve meeting Minutes of January 5, 2012**

**MOTION: Alan Hallman made a motion Mike Rast seconded a motion to approve the Minutes of January 5, 2012. Motion carried 6-0.**

**VI. Financial report**

Chairman Bradbury reviewed the financial report and stated that the report would be filed for audit.

**MOTION: Allen Poole made a motion Alan Hallman seconded a motion to move the security deposit for 625 N. Central Avenue and 3469 Rainey Avenue to general income. Motion carried 6-0.**

**VII. Old business**

Alan Hallman stated that Joseph Folds gave a presentation regarding the Porsche project at the Atlanta Airport Area Chamber luncheon.

Lance Tomlin entered the meeting.

**VIII. New business**

- Annual Appointment of Officers

**MOTION: Allen Poole made a motion Scott VanDerbeck seconded a motion to open nominations for Chairman. Motion carried 7-0.**

**MOTION: Allen Poole made a motion Alan Hallman seconded a motion to nominate Katrina Bradbury as Chairman. Motion carried 7-0**

**MOTION: Mike Rast made a motion Beth Fortner seconded a motion to open nominations for Vice Chairman. Motion carried 7-0.**

**MOTION: Mike Rast made a motion Beth Fortner seconded a motion to nominate Scott VanDerbeck as Vice Chairman. Motion carried 7-0.**

- Joint Meet with Mayor and Council and Main Street Board on March 8, 2012

**IX. Public comments**

Charlotte Rentz

**X. Executive Session - None**

**XI. Adjourn**

**MOTION: Alan Hallman made a motion Lance Tomlin seconded a motion to adjourn the meeting at 6:51 PM. Motion carried 7-0.**

Respectfully submitted,

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Katrina Bradbury, Chairman

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Jennifer Elkins, Secretary