

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

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:03 PM at 3468 N. Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Beth Fortner – absent
Lucas Falor – absent
Alan Hallman
Lee Ann Howington
J. Allen Poole – entered at 6:28 PM
Mike Rast
Scott Whitaker – absent
Scott VanDerbeck
Katrina Bradbury

III. Welcome

IV. Presentation

▪ Economic Development – David Burt
Mr. Burt reviewed the socioeconomic findings for the City

V. Consideration to approve meeting Minutes of May 3, 2012.

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to approve the Minutes of May 3, 2012. Motion carried 6-0.

VI. Financial report

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

VII. Old business

Scott VanDerbeck, stated that there were hardwood floors under the carpet at the Rainey Avenue and they appeared to be in good shape.

Alan Hallman, stated that the City met with Porsche and Porsche expected to close June 21st, 2012.

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
- **MOTION: Alan Hallman made a motion Lee Ann Howington seconded a motion to adopt a Resolution in support of Hapeville Historical Properties, LLC project at 601-603 North Central Avenue and participation in the Georgia Cities Foundation's Revolving Loan Program. Motion carried 6-0.**

It was a consensus of the Board to reschedule its July 5th meeting date to July 19th , 2012 at 6:30 PM.

Scott VanDerbeck, inquired if the Board would be interested in having someone with ARC come to speak about the TSPLOST at the July meeting.

IX. Public comments

David Burt

X. Executive Session

- For purpose of acquisition/disposal of real estate

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to recess the meeting at 7:15 PM. Motion carried 6-0.

MOTION: Lee Ann Howington made a motion Scott VanDerbeck seconded a motion to enter into Executive Session at 7:15PM. Motion carried 6-0.

Chairman Bradbury stated that the property at 3477 Rainey Avenue was for sale at 54,900.

The Board discussed funding for the purchase of the property.

MOTION: Alan Hallman made a motion Scott VanDerbeck seconded a motion to purchase the property at 3477 Rainey Avenue in an amount not to exceed 54,900 pending the with approval of City funding and to authorize the Chairman to sign all necessary documents pending legal review. Motion carried 6-0.

MOTION: Scott VanDerbeck made a motion Lee Ann Howington seconded a motion to enter into Open Session at 7:34 PM. Motion carried 6-0.

MOTION: Alan Hallman made a motion Mike Rast seconded a motion to ratify the action taken in Executive Session. Motion carried 6-0.

XI. Adjourn

MOTION: Scott VanDerbeck made a motion Alan Hallman seconded a motion to adjourn the meeting at 7:41 PM. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary

DRAFT