

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

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:10 PM at 3468 N. Fulton Ave., Hapeville, Georgia 30354.

II. Roll call

Beth Fortner – left the meeting at 7:00 PM

Lucas Falor - absent

Alan Hallman - absent

Lee Ann Howington

J. Allen Poole

Mike Rast - absent

Scott Whitaker

Scott VanDerbeck – absent

Katrina Bradbury

III. Welcome

IV. Presentation

- Economic Development – David Burt

Mr. Burt gave a presentation and discussed with the Board different development options. Mr. Burt presented the idea of a café/grocery store and it was the consensus of the Board to move forward with concept.

V. Consideration to approve meeting Minutes of June 7, 2012.

MOTION: J. Allen Poole made a motion Lee Ann Howington seconded a motion to approve the Minutes of June 7, 2012. Motion carried 5-0.

VI. Financial report

The Board reviewed the financial statements from June, July and August. The Chairman stated that same would be filed for audit.

VII. Old business

- Update Rainey Avenue Properties

MOTION: Beth Fortner made a motion J. Allen Poole seconded a motion to add new lot on Rainey to the landscaping maintenance agreement. Motion carried 5-0.

VIII. Public comments - None

IX. Adjourn

Chairman Bradbury adjourned the meeting at 7:05PM.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary