

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, February 7, 2013 6:00 PM**

Agenda

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

- II. Roll call**
 - Beth Fortner
 - Lucas Falor
 - Alan Hallman
 - J. Allen Poole
 - Mike Rast
 - Scott Whitaker
 - Scott VanDerbeck
 - Katrina Bradbury

- III. Welcome**

- IV. Consideration to approve meeting Minutes of January 10, 2012.**

- V. Old Business**
 - Economic Development Plan Update
 - Property Status Report

- VI. New Business**
 - Report of 2012 activities and events
 - Annual Appointment of Officers

- VII. Project Status Update**
 - Open Discussion

- VIII. Public comments**

- IX. Adjourn**