

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, October 4, 2012 6:00 PM

MINUTES

I. Call to order, Chairman Katrina Bradbury

Scott VanDerbeck, Vice Chairman called the meeting to order at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

Beth Fortner – absent
Lucas Falor
Alan Hallman
Lee Ann Howington – absent
J. Allen Poole
Mike Rast
Scott Whitaker
Scott VanDerbeck
Katrina Bradbury – absent

III. Welcome

IV. Consideration to approve meeting Minutes of September 6, 2012.

MOTION: Alan Hallman made a motion Scott Whitaker seconded a motion to approve the Minutes of September 6, 2012. Motion carried 6-0.

V. Financial report

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

VI. Old business

- Update Rainey Avenue Properties
David Burt stated that some of the flooring was asbestos but thought that it could covered up as long as it was not disturbed.

Alan Hallman inquired about possibly renting the space as studio space.

- Economic Development Update
David Burt updated the Board on economic development activities on behalf of the Development Authority.

VII. New Business

- Discussion of rehabilitation of vacant properties.

- Consideration to waive reimbursement payments.

MOTION: Scott Whitaker made a motion Alan Hallman seconded a motion to not waive reimbursement payments and to reinstate payments as of the October 4, 2012 meeting.

Discussion: the Board discussed whether retro payments should be made.

Motion carried 6-0.

VIII. Project Status Update

- Open Discussion

Lucas Falor reviewed the goals developed in the Economic Development Committee meeting with the Board.

IX. Public comments

Joy Whitaker

X. Adjourn

MOTION: Alan Hallman made a motion Lucas Falor seconded a motion to adjourn the meeting at 6:55 PM. Motion carried 6-0.

Respectfully submitted,

Scott VanDerbeck, Vice Chairman

Jennifer Elkins, Secretary-Treasurer