

HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, October 25, 2012 7:00 PM

CALLED MEETING
MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 7:15 PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

II. Roll call

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

III. Welcome

IV. New Business

- Consideration to approve Georgia Cities Foundation application for David Thomas and to authorize the Chairman to sign all necessary documents pending legal approval.

MOTION: Allen Poole made a motion Scott Whitaker seconded a motion to approve the Georgia Cities Foundation application for David Thomas pending review of legal counsel and language stating that the Development Authority would only be a pass through for funds and would not be held liable for any funds. Motion carried 5-0.

V. Public comments

David Thomas
Jennifer Thomas

VI. Adjourn

MOTION: Scott VanDerbeck made a motion Allen Poole seconded a motion to adjourn the meeting at 7:28PM. Motion carried 5-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary-Treasurer