

**HAPEVILLE DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, November 8, 2012 6:00 PM**

**MINUTES**

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

Scott VanDerbeck, Vice Chairman, called the meeting to order at 6:10PM at 3468 North Fulton Avenue, Hapeville, Georgia 30354.

**II. Roll call**

Beth Fortner

Lucas Falor

Alan Hallman

Lee Ann Howington – Resigned

J. Allen Poole

Mike Rast

Scott Whitaker - absent

Scott VanDerbeck

Katrina Bradbury – entered at 6:15

**III. Welcome**

**IV. Consideration to approve meeting Minutes of October 4 and 25, 2012.**

**MOTION: Alan Hallman made a motion Mike Rast seconded a motion to approve the Minutes of October 4 and 25, 2012. Motion carried 6-0.**

**V. Financial report**

The Board reviewed the financial report and inquired about its mortgage holder. The Vice Chairman stated that the same would be filed for audit.

**VI. Old business**

- Discussion of Rainey Avenue Properties

The Board discussed possible tenant for the property and whether or not the tenant could do some of the improvements needed for a lesser rent or deposit.

**MOTION: Mike Rast made a motion Alan Hallman seconded a motion to approve the recommendation of David Burt for the rental of the Rainey Avenue property and that the rental rate be set at \$475.00. Motion carried 7-0.**

- Economic Development Update

**VII. New Business – None.**

**VIII. Project Status Update**

- Open Discussion

The Board discussed the ongoing projects at 601-603 N. Central, 748 Virginia Avenue. Mayor Hallman gave an update on the Porsche development.

**IX. Public comments**

Charlotte Rentz

**X. Executive Session**

- For purposes of potential real estate acquisition

**MOTION: Alan Hallman made a motion Lucas Falor seconded a motion to enter into Executive Session at 6:35 PM for the purposes of real estate acquisition. Motion carried 7-0.**

**The Board discussed the possible purchase of the Phillips 66 property.**

**No action taken.**

**MOTION: Alan Hallman made a motion Beth Fortner seconded a motion to enter into Open Session at 7:10 PM. Motion carried 7-0.**

**XI. Adjourn**

**MOTION: Alan Hallman made a motion Mike Rast seconded a motion to adjourn the meeting at 7:10 PM. Motion carried 7-0.**

Respectfully submitted,

---

Katrina Bradbury

---

Jennifer Elkins, Secretary-Treasurer